FEDERAL MARITIME COMMISSION

WASHINGTON, D.C.

DOCKET NO. 15-11

IGOR OVCHINNIKOV, ET Al

v.

MICHAEL HITRINOV ET AL

Consolidated With

DOCKET NO. 1953(I)

KAIRAT NURGAZINOV, ET Al

v.

MICHAEL HITRINOV ET AL

RESPONDENTS' RESPONSE TO THE PRESIDING OFFICER'S JUNE 29 ORDER TO SUPPLEMENT THE RECORD

Respondents Empire United Lines and Michael Hitrinov hereby respond to the Presiding Officer's June 29, 2016 Order to Supplement the Record.

As the Presiding Officer and Complainants are well aware, it is Respondents' strong contention that Empire did not act as an NVOCC in connection with the transport of any of these vehicles to Kotka, Finland. Rather, as a result of the joint venture type arrangement between Empire and the Global Auto Enterprise, Empire was a beneficial (but not sole) owner of the cargo, shipping for its own account. Under those facts, the questions and answers below do not apply, as Empire was not acting as a regulated carrier subject to the Shipping Act for the transportation at hand, and the Commission would obviously have no jurisdiction. Respondents

deal with that issue comprehensively in their Motion and their Reply (filed contemporaneously herewith) regarding Judgment on the Pleadings.

Accordingly, in addressing the questions presented by the Presiding Officer, we do so assuming arguendo Complainants' position that Empire was acting in its capacity as an NVOCC when it arranged for ocean transportation by MSC. If, as we believe consistent with the facts, the Presiding Officer concludes that Empire was in reality acting as a BCO having a 60 percent equity interest in the cargo, he need not consider the responses below.

Before turning to the specific questions, we note that the discussion in the Order about a carrier's transportation obligation focuses on through transportation involving an ocean leg and one or more land legs. The transportation at issue here, however, was not through transportation and there was no through bill of lading. Rather, the transportation contracted for and provided was port-to-port. Complainants do not contend otherwise, and indeed the Dock Receipts/Master Bills of Lading that they received from Global and produced as shipping documents confirm that they were aware in advance that the transportation was port-to-port, and that Complainants' names were nowhere on the bills of lading. For port-to-port transportation, the carrier's obligation is much more circumscribed – to receive the cargo at a point of rest and deliver it to a point of rest, at the dock or in a terminal at/near the port. As the FMC and courts have recognized, the traditional carrier obligation is as follows:

"Ships bringing transoceanic freight into part are required by their transportation obligation, absent a special contract, to unload the cargo onto a dock, segregate it by bill of lading and count, put it at a place of rest on the pier so that it is reasonably accessible to the consignee and afford the consignee a reasonable opportunity to come get it." West Gulf Maritime Ass'n v. Port of Houston, Authority, 21 FMC 252, 260 (Initial Decision), adopted 21 FMC 244 (FMC 1978) (quoting from American President Lines v. Federal Maritime Board, 317 F.2d 887, 888 (D.C. Cir. 1963)).

See, e.g., *Hemisphere Navigation Co. v. Sea-Land Service, Inc.*, 25 SRR 56, 58 (FMC 1989) (in port-to-port transportation, carrier obligation is to furnish a convenient place at which to receive cargo and to deliver the cargo to "consignee" at the point of rest); *Terminal Rate Increases* – *Puget Sound Ports*, 3 USMC 21, 23-24 (1948). Of particular note, the obligation of delivery has always been understood, as the above cases identify, to end at the consignee, not some unknown party downstream.

¹ With the advent of containerization, the point of rest regarding the carrier's obligation for containerized cargo, but not breakbulk, has been pushed back slightly to the marine terminals at/near the Port.

1. Identify each common carrier that assumed responsibility for transportation of the automobile from the United States to a port or point in a foreign country.

On the assumption stated above for purposes of argument (but not accepted by Respondents) that Empire was acting in its capacity as an NVO, there were two carriers for each shipment, as listed below. Please note that the documents labeled Empire Dock Receipt/Bill of Lading served as the master BOL instruction that Empire gave to MSC with the agreement and concurrence of Global. This was reflected in the MSC Bill of Lading. Together they defined the transportation agreement between Empire and Global Auto Enterprise – no house bill was sent because Global did not want or request one. See, e.g., Hitrinov Aff. Para. 14; Kapustin Aff. Para. 19, 22, 23; App. 2 (showing Global affirmation of Dock Receipt/BOL as instructions for transportation), 6.

a. 2009 GMC Acadia (VIN# GKLVNED6AJ138200) (GMC Acadia):

- (i) Empire United Line (Assumed to be acting as an NVOCC)
- (ii) MSC (VOCC). Attachment 1A (Email from Svetlana (Global) to Yuliya (Empire) transmitting Global Instructions for the BOL/Dock Receipt and requesting invoice) and Attachment 2A (MSC Bill of Lading).

b. 2011 Jeep Compass (VIN# IJ4NF5FB7BD282269) (Jeep Compass):

- (i) Empire United Line (Assumed to be acting as an NVOCC).
- (ii) MSC (VOCC). Attachment 1B (Email from Svetlana (Global) to Yuliya (Empire) transmitting Global Instructions for the BOL/Dock Receipt and requesting invoice) and Attachment 2B (MSC Bill of Lading).

c. 2009 Mercedes Benz C300 (VIN# WDDGF81X49R073295) (Mercedes Benz):

- (i) Empire United Line (Assumed to be acting as an NVOCC).
- (ii) MSC (VOCC). Attachment 1C (Email from Svetlana (Global) to Yuliya (Empire) transmitting Global Instructions for the BOL/Dock Receipt and requesting invoice) and Attachment 2C (MSC Bill of Lading).

- d. 2010 Toyota Camry (VIN# 4T1BE46K19U306703 (Toyota Camry):
 - (i) Empire United Line (Assumed to be acting as an NVOCC).
 - (ii) MSC (VOCC). Attachment 1D (Email from Maria Mitrakhovich (Empire) to Svetlana (Global) showing how the BOL with MSC will be issued) and Attachment 2D (MSC Bill of Lading).

2. For each carrier, identify the shipper or shippers.

a. GMC Acadia.

- (i) For Empire (assumed to be acting as carrier) Global Auto, Inc. Attachment 1A (as above, Global instructions) and Attachment 3A (Empire invoice to Global).
- (ii) For MSC Empire. See Attachments 1A and 2A (as above).

b. Jeep Compass.

- (i) For Empire (assumed to be acting as carrier) Global Auto, Inc. Attachment 1B (as above, Global instructions) and Attachment 3B (Empire invoice to Global).
- (ii) For MSC Empire. See Attachments 1B and 2B (as above).

c. Mercedes Benz.

- (i) For Empire (assumed to be acting as carrier) Global Auto, Inc. Attachment 1C (as above, Global instructions) and Attachment 3C (Empire invoice to Global).
- (ii) For MSC Empire. See Attachments 1C and 2C (as above).

d. Toyota Camry.

- (i) (For Empire (assumed to be acting as carrier) Global Auto, Inc. Attachment 1D (as above) and Attachment 3D (Empire invoice to Global).
- (ii) For MSC Empire. See Attachments 1D and 2D (as above).

Please note that, as stated above, Empire did not send house bills of lading to Global, but provided Global Auto Enterprise with Dock Receipts that served by agreement between Empire and Global as Master BOL instructions, as well as the MSC BOL itself. This supports the proposition that Empire was acting as a BCO, rather than an NVO, but under the above-stated assumption that Empire was acting as an NVO, the only possible entity that might be considered a shipper is Global Auto Enterprise, which Complainants themselves state arranged the transportation for these shipments. Complaint Para. 36; see also Hitrinov Aff. Para. 13-15.

3. For each carrier, identify the consignee or consignees.

a. GMC Acadia.

- (i) For Empire (assumed to be acting as carrier) CarCont Ltd. Attachment 1A (as above), Attachment 4A (AES), Attachment 5A (import declaration).2 See also Complaint Para. 36.
- (ii) For MSC CarCont Ltd. Attachment1A and 2A (as above).

b. Jeep Compass.

- (i) For Empire (assumed to be acting as carrier) CarCont Ltd. Attachment 1B (as above), Attachment 4B (AES), Attachment 5B (import declaration). See also Complaint Para. 36.
- (ii) For MSC CarCont Ltd. Attachment1B and 2B (as above).

c. Mercedes Benz.

- (i) For Empire (assumed to be acting as carrier) CarCont Ltd. Attachment 1C (as above), Attachment 4C (AES), Attachment 5C (import declaration). See also Complaint Para. 36.
- (ii) For MSC CarCont Ltd. Attachment1C and 2C (as above).

d. Toyota Camry.

- (i) For Empire (assumed to be acting as carrier) CarCont Ltd. Attachment 1D (as above), Attachment 4D (AES), Attachment 5D (import declaration). See also Complaint Para. 36.
- (ii) For MSC CarCont Ltd. Attachment1D and 2D (as above).

Although Complainants have referred to themselves as the "ultimate consignees," they have pointed to nothing, other than their purported and disputed "ownership" of the vehicles, to bootstrap themselves into that label. A consignee for ocean shipping purposes is understood as follows:

"Consignee – is a key entity in the shipping chain and this field reflects the name and address details of the person or company that is legally allowed to

² The import declarations for the four vehicles were not in the possession or control of Empire as of the submission of shipping documents, but were subsequently obtained from a third party. Respondents have offered these newly-acquired documents to Complainants, but they have shown no interest.

receive the cargo covered in the bill of lading. This may or may not be the actual owner or recipient of the cargo."³

Complainants are certainly not listed as "consignee" on any bill of lading or other shipping document. Indeed, they are not listed *at all* on any of the shipping documents. And the AES Forms that Complainants incorrectly rely upon specifically identify the "ultimate consignee" as CarCont Ltd., as do the import declarations. As elaborated upon in Respondents' Reply Complainants are nothing more than (disputed) purchasers of goods that Global shipped to itself (Global CarCont Oy) in Finland.

Indeed, as also discussed in greater detail in Respondents' Reply on Judgment on the Pleadings, the evidence shows that Complainants are not actually owners of the vehicles. Even apart from lacking the legal requirement of title, the Affirmations of Mr. Hitrinov and Mr. Kapustin, along with the documents, indicates that none of the Complainants has paid in full; rather, each Complainant still owes money to Global Auto Enterprise, including for the very transportation at issue here. And each of the cars was also "purchased" by someone else, which purchase is supported by invoices just like those put forward by Complainants.

³ Shipping & Freight Resource -- http://shippingandfreightresource.com/parts-of-a-bill-of-lading-part-1/ — m accessed July 22, 2016.

4. For each carrier, identify the port or point of origin.

There are no "points" of origin. The transportation undertaking was port-to-port, including receipt of cargo at the Empire's facility near the port.

a. GMC Acadia.

- (i) For Empire (assumed to be acting as carrier) -- the Port of New York. Attachment 1A (as above).
- (ii) For MSC, the Port of New York. Attachments 1A and 2A (as above).

b. Jeep Compass.

- (i) For Empire (assumed to be acting as carrier) -- the Port of New York. Attachment 1B (as above).
- (ii) For MSC, the Port of New York. Attachments 1B and 2B (as above).

c. Mercedes Benz.

- (i) For Empire (assumed to be acting as carrier) -- the Port of New York. Attachment 1C (as above).
- (ii) For MSC, the Port of New York. See Attachments 1C and 2C (as above).

d. Toyota Camry.

- (i) For Empire (assumed to be acting as carrier) -- the Port of New York. Attachment 1D (as above).
- (ii) For MSC, the Port of New York. See Attachments 1D and 2D (as above).

5. For each carrier, identify the date the shipment began.

As required by the FMC's tariff regulations, which provide that the terms and conditions applicable to a particular shipment are "those in effect on the date the cargo is received by the common carrier or its agent," 46 C.F.R. 520.7(c), we use the date of physical receipt by the carrier at issue as the date the shipment began. For Empire, we use this date even though the title required for the shipment was in some cases not received until substantially later than the car.

a. GMC Acadia.

- (i) For Empire (assumed to be acting as carrier) -- October 19, 2012. Attachment 6A (Global Car List).
- (ii) For MSC -- December 18, 2012. Attachment 7A (MSC Tracking Record Container TCNU8761450).

b. Jeep Compass.

- (i) For Empire (assumed to be acting as carrier) -- October 18, 2012. Attachment 6B (Global Car List).
- (ii) For MSC -- November 8, 2012. Attachment 7B (MSC Tracking Record Container TGHU8737440).

c. Mercedes Benz.

- (i) For Empire (assumed to be acting as carrier) -- October 25, 2012. Attachment 6C (Global Car List).
- (ii) For MSC -- November 8, 2012. Attachment 7C (MSC Tracking Record Container TGHU8737440).

d. Toyota Camry.

- (i) For Empire (assumed to be acting as carrier) -- November 14, 2012. Attachment 6C (Global Car List).
- (ii) For MSC -- January 3, 2013. Attachment 7D (MSC Tracking Record Container TCKU9873233).

6. For each carrier, identify the port or point of delivery.

As explained above, these were entirely port-to-port shipments, so there were no points of delivery. Moreover, as explained by Mr. Kapustin, it was Global Auto Enterprise that chose, and made arrangements with, CarCont, Kapustin Aff, Para 17 (Global chose CarCont), 20-21) (Empire's "services and obligations with respect to transportation would end upon release of the containers to CarCont in Finland"); Kapustin App. 5 (Letter from Global stating that it will "arrange the details in Finland with CarCont"), so that physical receipt by CarCont was the end of both MSC's transportation obligation pursuant to its bill of lading and Empire's transportation obligation under its "special contract" with Global Auto Enterprise.

a. GMC Acadia.

- (i) For Empire (assumed to be acting as carrier) -- Kotka, Finland. Attachment 1A (as above).
- (ii) For MSC -- Kotka, Finland. Attachments 1A and 2A (as above).

b. Jeep Compass.

- (i) For Empire (assumed to be acting as carrier) -- Kotka, Finland. Attachment 1B (as above).
- (ii) For MSC -- Kotka, Finland. Attachments1B and 2B (as above).

c. Mercedes Benz.

- (i) For Empire (assumed to be acting as carrier) -- Kotka, Finland. Attachment 1C (as above).
- (ii) For MSC -- Kotka, Finland. Attachments 1C and 2C (as above).

d. Toyota Camry.

- (i) For Empire (assumed to be acting as carrier) -- Kotka, Finland. Attachment 1D (as above).
- (ii) For MSC -- Kotka, Finland. Attachments 1D and 2C (as above).

7. For each carrier, identify the date of delivery.

Consistent with the carrier's obligation regarding port-to-port transportation, the date of delivery identified below is the date that the cargo was physically received by CarCont or its agent, as evidenced by the outbound gate receipt.

a. GMC Acadia.

- (i) For Empire (assumed to be acting as carrier) -- January 14, 2013. Attachments 5A and 7A (as above).
- (ii) For MSC -- January 14, 2013. Attachments 5A and 7A (as above).

b. Jeep Compass.

- (i) For Empire (assumed to be acting as carrier) -- December 11, 2012. Attachments 5B and 7B (as above).
- (ii) For MSC -- December 11, 2012. Attachments 5B and 7B (as above).

c. Mercedes Benz.

- (i) For Empire (assumed to be acting as carrier) -- December 11, 2012. Attachments 5C and 7C (as above).
- (ii) For MSC -- December 11, 2012. Attachments 5C and 7C (as above).

d. Toyota Camry.

- (i) For Empire (assumed to be acting as carrier) -- January 29, 2013. Attachments 5D and 7D (as above).
- (ii) For MSC -- January 29, 2013. Attachments 5D and 7D (as above).

8. Identify the entity that directly paid each common carrier for the transportation by water.

a. GMC Acadia.

- (i) Empire was paid directly by G Auto Sales, Inc. Attachment 8A (Wire Transfer).
- (ii) MSC was paid directly by Empire.

b. Jeep Compass.

- (i) Empire was paid directly by Effect Auto USA. Attachment 8B (Wire Transfer).
- (ii) MSC was paid directly by Empire.

c. Mercedes Benz.

- (i) Empire was paid directly by Effect Auto USA. Attachment 8C (Wire Transfer).
- (ii) MSC was paid directly by Empire.

d. Toyota Camry.

- (i) Empire was paid directly by G Auto Sales, Inc. Attachment 8D (Wire Transfer).
- (ii) MSC was paid directly by Empire.

Complainants have never contended that they paid anything directly to Empire. Rather, their claim is that they paid the entity that paid Empire (or some other member of the Global Auto Enterprise). As shown in Respondents' papers on the Motion for Judgment on the Pleadings, that is simply insufficient. In any event, the pleadings are wholly inadequate to meet Complainants' affirmative obligation to prove jurisdiction. As shown in the Reply, there is considerable question whether Complainants have actually paid for the vehicles in full, especially for the transportation. Mr. Kapustin, the principal of the Global Auto Enterprise, asserts that they did not. Kapustin Aff. Para. 18, 27, 31, 34.

- 9. Did the vessel-operating common carrier transport the cargo pursuant to a service contract with Respondent Empire United Lines Co., Inc.?
 - a. <u>GMC Acadia.</u> The vehicle was loaded in a container with other Global cargo and moved pursuant to the container rate set forth in Empire's service contract with MSC.
 - b. <u>Jeep Compass</u>. The vehicle was loaded in a container with other Global cargo and moved pursuant to the container rate set forth in Empire's service contract with MSC.
 - c. <u>Mercedes Benz.</u> The vehicle was loaded in a container with other Global cargo and moved pursuant to the container rate set forth in Empire's service contract with MSC.
 - d. <u>Toyota Camry</u>. The vehicle was loaded in a container with other Global cargo and moved pursuant to the container rate set forth in Empire's service contract with MSC.

As explained in more detail in Respondents Reply regarding Judgment on the Pleadings, the issue whether these vehicles moved pursuant to Empire's service contract with MSC and how the contract was certified is basically a red herring. We know of no authority either (a) allowing a shipper to certify the same contract in two (or more) capacities, (b) requiring a shipper to enter into separate service contracts with the same carrier for each status in which it ships, or (c) forbidding an NVO from also shipping cargo as to which it is a beneficial cargo owner.

Respectfully submitted,

Eric Jeffrey Anjali Vohra

Nixon Peabody LLP

799 9th Street, N.W., Suite 500

efficiel Dijali Uhra

Washington, D.C. 20001

202-585-8000

CERTIFICATE OF SERVICE

I hereby certify that I have this day served the foregoing Respondents' Response to the Presiding Officer's June 29 Order to Supplement the Record by express courier to the following:

Marcus A. Nussbaum, Esq. P.O. Box 245599 Brooklyn, NY 11224 Marcus.nussbaum@gmail.com

Seth M. Katz, Esq. P.O. Box 245599 Brooklyn, NY 11224

Dated at Washington, DC, this 26th day of July, 2016.

Anjali Vohra

Counsel for Respondents

ATTACHMENT 1A

Email from Svetlana (Global) to Yuliya (Empire) transmitting Global Instructions for the BOL/Dock Receipt and requesting invoice (GMC Acadia)

Vohra, Anjali

From: Svetlana - Global Auto USA <account@globalautousa.com>

Sent: Monday, December 17, 2012 12:44 PM

To: EUL-Yuliya Mikhalkevich

Subject:invoice neededAttachments:C104211.doc

From: EUL-Maria Mitrakhovich [mailto:MariaMitrakhovich@eulines.com]

Sent: Monday, December 17, 2012 11:22 AM

To: account@globalautousa.com

Subject: TCNU8761450

Best regards, Maria Mitrakhovich

Empire United Lines., Inc 52 Butler Street Elizabeth, NJ 07206 Tel: 908 469 9401

Fax: 908 469 9404

e-mail: mariamitrakhovich@eulines.com

DOCK RECEIPT/ BILL OF LADING

SHIPPER/EXPORTER EMPIRE UNITED LINES 2303 CONEY ISLAND AVE BROOKLYN, NY 11223		DOCUMENT NO BOOKING#038EUL1046438 EXPORT REFERENCE OUR REF# 104211	
TEL: 718-998-6900		OUR REF# 104211	
CONSIGNEE CARCONT Ltd Merituulentie 424. 48310 Kotka, Finland Tel: +358 5 260 47 22/ Fax: +358 5 260 47 55		FORWARDING AGENT REFERENCES DOMESTIC ROUTING/EXPORT INSTRUCTIONS	
NOTE TO PART		NO SED REQUIRED: AES-ITN: X2012	
OCEAN/VESSEL Kaethe C. Rickmers 1250R FOR TRANSSHIPMENT BREMERHAVEN	PORT OF LOADING NEW YORK PORT OF DISCHARGE KOTKA	ONWARD INLAND ROUTING CSC PREPAID	

CARRIER'S RECEIPT		PARTICULARS FURNISHED BY SHIPPER		
MARKS AND NUMBERS	NO OF CONT. OR OTHER PKGS.	DESCRIPTION OF GOODS	GROSS WEIGHT	MEASUREM ENT
CONTAINER# TCNU8761450 SEAL #7876388	1 X 40′HC	S.T.C.3 CARS 2010 GMC ACADIA SLT-2 VIN#1GKLVNED6AJ138200 2010 ACURA RDX VIN#5J8TB2H29AA000682 2010 TOYOTA YARIS VIN#JTDBT4K31A5282314		
		SIGNATURE GAS HAS BEEN DRAINED, BATTERIES DISCONECTED FREIGHT PREPAID. CSC PREPAID SPD COLLECT EXPRESS RELEASE		

DELIVERED BY:	
LIGHTERTRUCK	RECEIVED THE ABOVE DESCRIBED GOODS OR PACKAGES SUBJECT TO ALL THE TERMS OF THE UNDESIGNED'S REGULAR FORM OF DOCK RECEIPT AND BILL OF LADING WHICH SHELL CONSTITUTE THE CON-TRACT UNDER WHICH THE GOODS ARE RECEIVED. CONSEC
ARRIVED DATETIME	THE GOODS ARE RECEIVED, COPIES OF WHICH ARE AVAILABLE FROM THE CARRIER ON REQUEST AND MAY BE INSPECTED AT ANY OF ITS OFFICES
UNLOADED DATETIME	
CHECKED BY	FOR THE MASTER
IN SHIP PLACED ON DOCK LOCATION	BY RECEIVING CLERK
. 2.022 0 200 200	DATE

ATTACHMENT 1B

Email from Svetlana (Global) to Yuliya (Empire) transmitting Global Instructions for the BOL/Dock Receipt and requesting invoice (Jeep Compass)

Vohra, Anjali

From: Svetlana - Global Auto USA <account@globalautousa.com>

Sent: Sunday, November 11, 2012 5:39 PM

To: EUL-Yuliya Mikhalkevich

Subject: invoice needed **Attachments:** c103783.doc

From: EUL-Maria Mitrakhovich [mailto:MariaMitrakhovich@eulines.com]

Sent: Wednesday, November 07, 2012 12:46 PM

To: account@globalautousa.com

Subject: TGHU8737440

Best regards, Maria Mitrakhovich

Empire United Lines., Inc 52 Butler Street Elizabeth, NJ 07206 Tel: 908 469 9401

Fax: 908 469 9404

e-mail: mariamitrakhovich@eulines.com

DOCK RECEIPT/ BILL OF LADING

SHIPPER/EXPORTER EMPIRE UNITED LIN 2303 CONEY ISLAND AV	_	DOCUMENT NO BOOKING #038EUL1039353	
BROOKLYN, NY 11223		EXPORT REFERENCE	
TEL: 718-998-6900		OUR REF#103783	
CONSIGNEE CARCONT Ltd Merituulentie 424. 48310 Kotka, Finland Tel: +358 5 260 47 22/ Fax: +358 5 260 47 55		FORWARDING AGENT REFERENCES DOMESTIC ROUTING/EXPORT INSTRUCTIONS	
		NO SED REQUIRED:	
		AES-ITN: X2012	
OCEAN/VESSEL	PORT OF LOADING	ONWARD INLAND ROUTING	
Kaethe C. Rickmers NEW YORK			
1245R FOR TRANSSHIPMENT	PORT OF DISCHARGE	CSC PREPAID	
BREMERHAVEN KOTKA			

CARRIER'S RECEIPT		PARTICULARS FURNISHED BY SHIPPER		
MARKS AND NUMBERS	NO OF CONT. OR OTHER PKGS.	DESCRIPTION OF GOODS	GROSS WEIGHT	MEASUREM ENT
CONTAINER# TGHU8737440 SEAL #7876117	1 X 40′HC	S.T.C.3 CARS 2009 VOLKSWAGEN TIGUAN VIN#WVGBV75N29W525297 2011 JEEP COMPASS VIN#1J4NF5FB7BD282296 2009 MERCEDES-BENZ C300 VIN#WDDGF81X49R073295 SIGNATURE		

DELIVERED BY.	
LIGHTERTRUCK	RECEIVED THE ABOVE DESCRIBED GOODS OR PACKAGES SUBJECT TO ALL THE TERMS OF THE UNDESIGNED'S REGULAR FORM OF DOCK RECEIPT AND BILL OF LADING WHICH SHELL CONSTITUTE THE CONTRACT UNDER WHICH THE COODS ARE DESCRIVED. CODIES OF WHICH ARE AVAILABLE FROM THE
ARRIVED DATETIME	THE GOODS ARE RECEIVED, COPIES OF WHICH ARE AVAILABLE FROM THE CARRIER ON REQUEST AND MAY BE INSPECTED AT ANY OF ITS OFFICES
UNLOADED DATETIME	
CHECKED BY	FOR THE MASTER
IN SHIP PLACED ON DOCK LOCATION	BY RECEIVING CLERK
12.025 01.5001 200.1101	DATE

ATTACHMENT 1C

Email from Svetlana (Global) to Yuliya (Empire) transmitting Global Instructions for the BOL/Dock Receipt and requesting invoice (Mercedes Benz)

Vohra, Anjali

From: Svetlana - Global Auto USA <account@globalautousa.com>

Sent: Sunday, November 11, 2012 5:39 PM

To: EUL-Yuliya Mikhalkevich

Subject: invoice needed **Attachments:** c103783.doc

From: EUL-Maria Mitrakhovich [mailto:MariaMitrakhovich@eulines.com]

Sent: Wednesday, November 07, 2012 12:46 PM

To: account@globalautousa.com

Subject: TGHU8737440

Best regards, Maria Mitrakhovich

Empire United Lines., Inc 52 Butler Street Elizabeth, NJ 07206 Tel: 908 469 9401

Fax: 908 469 9404

e-mail: mariamitrakhovich@eulines.com

DOCK RECEIPT/ BILL OF LADING

SHIPPER/EXPORTER EMPIRE UNITED LIN 2303 CONEY ISLAND AV	_	DOCUMENT NO BOOKING #038EUL1039353	
BROOKLYN, NY 11223		EXPORT REFERENCE	
TEL: 718-998-6900		OUR REF#103783	
CONSIGNEE CARCONT Ltd Merituulentie 424. 48310 Kotka, Finland Tel: +358 5 260 47 22/ Fax: +358 5 260 47 55		FORWARDING AGENT REFERENCES DOMESTIC ROUTING/EXPORT INSTRUCTIONS	
		NO SED REQUIRED:	
		AES-ITN: X2012	
OCEAN/VESSEL	PORT OF LOADING	ONWARD INLAND ROUTING	
Kaethe C. Rickmers NEW YORK			
1245R FOR TRANSSHIPMENT	PORT OF DISCHARGE	CSC PREPAID	
BREMERHAVEN KOTKA			

CARRIER'S RECEIPT		PARTICULARS FURNISHED BY SHIPPER		
MARKS AND NUMBERS	NO OF CONT. OR OTHER PKGS.	DESCRIPTION OF GOODS	GROSS WEIGHT	MEASUREM ENT
CONTAINER# TGHU8737440 SEAL #7876117	1 X 40′HC	S.T.C.3 CARS 2009 VOLKSWAGEN TIGUAN VIN#WVGBV75N29W525297 2011 JEEP COMPASS VIN#1J4NF5FB7BD282296 2009 MERCEDES-BENZ C300 VIN#WDDGF81X49R073295 SIGNATURE		

DELIVERED BY.	
LIGHTERTRUCK	RECEIVED THE ABOVE DESCRIBED GOODS OR PACKAGES SUBJECT TO ALL THE TERMS OF THE UNDESIGNED'S REGULAR FORM OF DOCK RECEIPT AND BILL OF LADING WHICH SHELL CONSTITUTE THE CONTRACT UNDER WHICH THE COODS ARE DESCRIVED. CODIES OF WHICH ARE AVAILABLE FROM THE
ARRIVED DATETIME	THE GOODS ARE RECEIVED, COPIES OF WHICH ARE AVAILABLE FROM THE CARRIER ON REQUEST AND MAY BE INSPECTED AT ANY OF ITS OFFICES
UNLOADED DATETIME	
CHECKED BY	FOR THE MASTER
IN SHIP PLACED ON DOCK LOCATION	BY RECEIVING CLERK
12.025 01.5001 200.1101	DATE

ATTACHMENT 1D

Email from Maria Mitrakhovich (Empire) to Svetlana (Global) showing how the BOL with MSC will be issued (Toyota Camry)

Vohra, Anjali

From: EUL-Maria Mitrakhovich <IMCEAEX-_O=EXCHANGELABS_OU=EXCHANGE+

20ADMINISTRATIVE+20GROUP+20+28FYDIBOHF23SPDLT+29 _CN=RECIPIENTS_CN=D56F6C254D9946B49F9B30908FB26E28-

MARIAMITRAKHOVICH+40EULINES+2ECOM@namprd08.prod.outlook.com>

Sent: Wednesday, January 09, 2013 8:23 AM

To: 'account@globalautousa.com'

Subject:RE: TCKU9873233Attachments:C104452.doc

Best regards, Maria Mitrakhovich

Empire United Lines., Inc 52 Butler Street Elizabeth, NJ 07206 Tel: 908 469 9401 Fax: 908 469 9404

e-mail: mariamitrakhovich@eulines.com

From: Svetlana - Global Auto USA [mailto:account@globalautousa.com]

Sent: Tuesday, January 08, 2013 8:57 PM

To: EUL-Maria Mitrakhovich **Subject:** TCKU9873233

Mashenka,

Please send me a bill of landing for TCKU9873233. Thanks.

--

С уважением,

Светлана, Global Auto USA.

Телефон: +1 (215) 942-8570. Skype: svetlana.global.auto.usa E-mail: account@globalautousa.com

Веб-сайт: www.GlobalAutoUSA.com - Автомобили из США. Продажа авто из Америки.

MASTER BILL OF LADING

-			
SHIPPER/EXPORTER		DOCUMENT NO	
EMPIRE UNITED LIN		BOOKING# 038EUL1045297	
2303 CONEY ISLAND AV	Έ		
BROOKLYN, NY 11223		EVPORT REFERENCE	
TEL: 718-998-6900		EXPORT REFERENCE	
		OUR REF# 104452	
CONSIGNEE		FORWARDING AGENT I REFERENCES	
CARCONT Ltd			
Merituulentie 424.			
48310 Kotka, Finland			
Tel: +358 5 260 47 22/ Fa	ax: +358 5 260 47 55		
NOTIFY PARTY		DOMESTIC ROUTING/EXPORT INSTRUCTIONS	
		NO SED REQUIRED:	
		AES-ITN: X20130103021862	
		X20130103022095	
OCEAN/VESSEL	PORT OF LOADING	ONWARD INLAND ROUTING	
MSC Sarah NU301R FOR TRANSSHIPMENT BREMERHAVEN PORT OF DISCHARGE			
		CSC PREPAID	
		COC I KLI AID	
	KOTKA		

CARRIER'S RECEIPT		PARTICULARS FURNISHED BY SHIPPER		
MARKS AND NUMBERS	NO OF CONT. OR OTHER PKGS.	DESCRIPTION OF GOODS	GROSS WEIGHT	MEASUREM ENT
CONTAINER# TCKU9873233 SEAL #7876363	1 X 40'HC	S.T.C.3 CARS 2009 BMW X6 VIN#5UXFG43569L223352	1647 KG	
		2009 TOYOTA PRIUS VIN#JTDKB20U897858466	1523 KG	
		2009 TOYOTA CAMRY VIN# 4T1BE46K19U306703	1646 KG	
		2 ENGINES ON PALLETS	200 KG	
		GAS HAS BEEN DRAINED, BATTERIES DISCONECTED		
		FREIGHT PREPAID. CSC PREPAID SPD COLLECT EXPRESS RELEASE		

DELIVERED BY:	
LIGHTER TRUCK	RECEIVED THE ABOVE DESCRIBED GOODS OR PACKAGES SUBJECT TO ALL THE TERMS OF THE UNDESIGNED'S REGULAR FORM OF DOCK RECEIPT AND BILL OF LADING WHICH SHELL CONSTITUTE THE CON-TRACT UNDER WHICH THE GOODS ARE RECEIVED, COPIES OF WHICH ARE AVAILABLE FROM THE
ARRIVED DATETIME	CARRIER ON REQUEST AND MAY BE INSPECTED AT ANY OF ITS OFFICES
UNLOADED DATETIME	
CHECKED BY	FOR THE MASTER
IN SHIP PLACED ON DOCK LOCATION	BY RECEIVING CLERK
TERCED ON SOCIAL ESCHILON IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	DATE

ATTACHMENT 2A MSC Bill of Lading (GMC Acadia)

	, , , ,	, , ,	**		
MEDITE	ERRANEAN SHIPPING	COMPANY S.A.	BILL OF LA		MSCUAR381789 "Port-to-Port" or "Combined
~~			NON-NEGOT		Transport" (see Clause 1)
SC Website: ww	ww.mscmedshipco.com	SCAC Code : MSCU	NO. & SEQUENCE OF	ORIGINAL B/L'S	NO. OF RIDER PAGES 0
SHIPPER:			FORWARDING AGENT	· .	
EMPIRE UNITED LINES			FORWARDING AGENT		
2303 CONEY ISLAND AVE BROOKLYN, NY 11223		TEL: 718-998-6900			
CONSIGNEE: This B/L is not i	negotiable unless marked "To Order / To O	rder of" here.	CARRIER'S AGENTS E	ENDORSEMENTS: (Include A	Agent(s) at POD)
CARCONT LTD					TSOEVER FOR THERMAL LOSS OR DAMAGE TO THE GOODS BY
MERITUULENTIE 424. 48310 KOTKA, FINLAND		TEL: +358 5 260 47 22/ FAX: +358 5 260 47 55			DURING THE WINTER PERIOD, AND / OR CAUSED BY NTAINERS, AND / OR INHERENT VICE OF THE GOODS, IN SUCH
	nsibility shall attach to the Carrier or to his a	Agent for failure to notify -			
see Clause 20)					
CARCONT LTD MERITUULENTIE 424. 48310 KOTKA, FINLAND		TEL: +358 5 260 47 22/ FAX: +358 5 260 47 55			MATHERATIVE STATES
VESSEL & VOYAGE NO. (see	Clauses 8 & 9)	PORT OF LOADING	•	PLACE OF RECEIPT: (Co	mbined Transport ONLY - see Clauses 1 & 5.2)
KAETHE C. RICKMERS -	1250R	NEW YORK, NY		xxxxxxxxxxxxx	(
BOOKING REF.	SERVICE CONTRACT NUMBER	PORT OF DISCHARGE		PLACE OF DELIVERY : (C	Combined Transport ONLY - see Clauses 1 & 5.2)
038EUL1046438	12-535WW	KOTKA, FINLAND		xxxxxxxxxxxx	(

Container Numbers, Seal Numbers and Marks	Description of Packages and Goods (Continued on attached Bill of Lading Rider page(s), if applicable)		Gross Cargo Weight	Measurement
TCNU8761450 oʻHigh Cube eal number: 7876388	1 UNPACKED OR UNPACKAGED OF 2010 GMC ACADIA SLT-2 VIN# 1GKLVNED6AJ138200		1,748.000 KGS. 3,853.680 LBS.	
	1 UNPACKED OR UNPACKAGED OF 2010 ACURA RDX VIN# 5J8TB2H29AA000682		1,526.000 KGS. 3,364.254 LBS.	
	1 UNPACKED OR UNPACKAGED OF 2010 TOYOTA YARIS VIN# JTDBT4K31A5282314		1,567.000 KGS. 3,454.644 LBS.	
	X20121218003923 X20121218004019			
	FREIGHT PREPAID			
		TOTAL :	4,841.000 _{KGS}	
	THESE COMMODITIES, TECHNOLOGY, OR SOFTWARE WERE EXPORTED FROM THE UNITED STATES IN ACCORDANCE WITH THE EXPORT ADMINISTRATION REQUISITIONS, DIVERSION CONTRARY TO US. LAW PROHIBITED. SHIPPER'S LOAD, STOW, AND COUNT BATTERY HAS BEEN DISCONNECTED AND GAS TANK DRAINED.		10,672.578 LBS	
	TOTAL NUMBER OF PACKAGES: 3			

TOTAL NUMBER OF	PACKAGES: 3	
If above commodities, technology or software were exported from the	USA, the export administration regulations must be complied with by the Merchant. Div	version, contrary to US law is prohibited.
FREIGHT & CHARGES Cargo shall not be delivered unless	s Freight & charges are paid (see Clause 16).	RECEIVED by the Carrier in apparent good order and condition (unless otherwise stated herein) the total number or quantity of Containers or other packages or units indicated in the box entitled Carrier's Receipt for carriage subject to all the terms and conditions hereof from the Place of Receipt or Port of Loading to the Port of Discharge or Place of Delivery whichever is applicable. IN ACCEPTING THIS BILL OF LADING THE MERCHANT EXPRESSLY ACCEPTS AND AGREES TO ALL THE TERMS AND CONDITIONS,
		WHETHER PRINTED, STAMPED OR OTHERWISE INCORPORATED ON THIS SIDE AND ON THE REVERSE SIDE OF THIS BILL OF LADING AND THE TERMS AND CONDITIONS OF THE CARRIER'S APPLICABLE TARIFF AS IF THEY WERE ALL SIGNED BY THE MERCHANT.
		If this is a negotiable (To Order / of) Bill of lading, one original Bill of Lading, duly endorsed must be surrendered by the Merchant to the Carrier (together with outstanding Freight and charges) in exchange for the Goods or a Delivery Order. If this is a non-negotiable (straight) Bill of Lading, the Carrier shall deliver the Goods or issue a Delivery Order (after payment of outstanding Freight and charges) against the surrender of one original Bill of Lading or in accordance with the national law at the Port of Discharge or Place of Delivery whichever is applicable.
		IN WITNESS WHEREOF the Carrier or their Agent has signed the number of Bills of Lading stated at the top, all of this tenor and date, and wherever one original Bill of Lading has beer surrendered all other Bills of Lading shall be void.
DECLARED VALUE (only applicable if Ad Valorem Charges paid - see Clause 7.3)	CARRIER'S RECEIPT (No. of Cntrs or Pkgs rovd by Carrier - see Clause 14.1)	SIGNED By MSC (USA) Inc. as Agent on behalf of the Carrier MSC Mediterranean Shipping Company S.A.
XXXXXXXXXXXXXX	1 cntr	
PLACE AND DATE OF ISSUE	SHIPPED ON BOARD DATE	
NEW YORK - 22-DECEMBER-2012	22-DECEMBER-2012	
U.S. Edition	- 08/2009 TERMS CONTINUED ON REVERS	SE †

ATTACHMENT 2B

MSC Bill of Lading (Jeep Compass)

MEDITE!	RRANEAN SHIPPING (COMPANY S.A.	SEA WAYE	_	MSCUAR315118 "Port-to-Port" or "Combined Transport" (see Clause 1)
SC Website: www	v.mscmedshipco.com	SCAC Code : MSCU	NO. & SEQUENCE OF 0 Of		NO. OF RIDER PAGES 0
SHIPPER: EMPIRE UNITED LINES 2303 CONEY ISLAND AVE BROOKLYN, NY 11223 TEL: 718-998-6900		REF#: 103783	FORWARDING AGENT	:	
CONSIGNEE: CARCONT LTD MERITULICATIE 424. 46510 KOTKA, FINLAND TEL: +368 8 260 47 221 FAX: +368 8 280 47 55			WINTER CLAUSE: CARRIER HAS I NATURAL VARIATIONS IN ATMOS	PHERIC TEMPERATURES DURING THE WI	INTERPRISE OF THERMAL LOSS OR DAMAGE TO THE GOODS BY REASON OF NTER PERIOD, AND JOR CAUSED BY INADEQUATE PACKING OF THE DEED THE GOODS, IN SUCH TEMPERATURES.
NOTIFY PARTIES: (No responsi Clause 20) CARCONT LTD MERITUULENTIE 424, 48310 KOTKA, FINLAND	ibility shall attach to the Carrier or to his A	Agent for failure to notify - see PHONE: +358 5 260 47 22 FAX: +358 5 260 47 55	_		
TEL: +358 5 260 47 22/ FAX: +358 KOTKA, 48310	5 260 47 55	PAX: +308 5 200 47 35			III BYENA GERRENGERY III I
VESSEL & VOYAGE NO. (see Cl. KAETHE C. RICKMERS - 12		PORT OF LOADING NEW YORK, NY	•	PLACE OF RECEIPT: (Comi	oined Transport ONLY - see Clauses 1 & 5.2)
BOOKING REF. 038EUL1039353	SERVICE CONTRACT NUMBER 12-535WW	PORT OF DISCHARGE KOTKA, FINLAND		PLACE OF DELIVERY : (Col	mbined Transport ONLY - see Clauses 1 & 5.2)

Container Numbers, Seal Numbers and Marks	Description of Packages and Goods (Continued on attached Sea Waybill Rider page(s), if applicable)	Gross Cargo Weight	Measurement
TGHU8737440 40 High Cube EAL NUMBER: 7876117	1 UNPACKED OR UNPACKAGED OF 2009 VOLKSWAGEN TIGUAN VIN#WVGBV75N29W525297	1,526.000 KGS.	
	1 UNPACKED OR UNPACKAGED OF 2011 JEEP COMPASS VIN#1J4NF5FB7BD282296	1,426.000 KGS.	
	1 UNPACKED OR UNPACKAGED OF 2009 MERCEDES-BENZ C300 VIN#WDDGF81X49R073295	1,643.000 KGS.	
	FREIGHT PREPAID		
	THESE COMMODITIES, TECHNOLOGY, OR SOFTWARE WERE EXPORTED FROM THE UNITED STATES IN ACCORDANCE WITH THE EXPORT ADMINISTRATION REGULATIONS. DIVERSION CONTRARY TO U.S. LAW PROHIBITED. SHIPPERS LOOD, STOW, AND COUNT BATTERY HAS BEEN DISCONNECTED AND GAS TANK DRAINED X20121108005351	4,595.000 _{KGS}	
	TOTAL NUMBER OF PACKAGES: 3		

If above commodities, technology or software were exported from the	USA, the export administration regulations must be complied with by the Merchant. Di	version, contrary to US law is prohibited.
FREIGHT & CHARGES Cargo shall not be delivered unless	Freight & charges are paid (see Clause 16).	RECEIVED by the Carrier from the Shipper in apparent good order and condition unless otherwise stated herein the total number or quantity of containers or other packages or units indicated in box entitled "Carrier's Receipt" for carriage subject to all the term here from the expectation of the property of the propert
DECLARED VALUE (only applicable if Ad Valorem Charges paid - see Clause 7.3) XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	CARRIER'S RECEIPT (No. of Cntrs or Pkgs rcvd by Carrier - see Clause 14.1) 1 cntr	SIGNED By MSC (USA) Inc. as Agent on behalf of the Carrier MSC Mediterranean Shipping Company S.A.
PLACE AND DATE OF ISSUE	SHIPPED ON BOARD DATE	
NEW YORK - 16-NOVEMBER-2012	16-NOVEMBER-2012	
Sea Waybill U.S. Edition	- 08/2009 TERMS CONTINUED ON REVERS	l E 3

ATTACHMENT 2C

MSC Bill of Lading (Mercedes Benz)

MEDITE!	RRANEAN SHIPPING (COMPANY S.A.	SEA WAYE	_	MSCUAR315118 "Port-to-Port" or "Combined Transport" (see Clause 1)
SC Website: www	v.mscmedshipco.com	SCAC Code : MSCU	NO. & SEQUENCE OF 0 Of		NO. OF RIDER PAGES 0
SHIPPER: EMPIRE UNITED LINES 2303 CONEY ISLAND AVE BROOKLYN, NY 11223 TEL: 718-998-6900		REF#: 103783	FORWARDING AGENT	:	
CONSIGNEE: CARCONT LTD MERITULICATIE 424. 46510 KOTKA, FINLAND TEL: +368 8 260 47 221 FAX: +368 8 280 47 55			WINTER CLAUSE: CARRIER HAS I NATURAL VARIATIONS IN ATMOS	PHERIC TEMPERATURES DURING THE WI	INTERPRISE OF THERMAL LOSS OR DAMAGE TO THE GOODS BY REASON OF NTER PERIOD, AND JOR CAUSED BY INADEQUATE PACKING OF THE DEED THE GOODS, IN SUCH TEMPERATURES.
NOTIFY PARTIES: (No responsi Clause 20) CARCONT LTD MERITUULENTIE 424, 48310 KOTKA, FINLAND	ibility shall attach to the Carrier or to his A	Agent for failure to notify - see PHONE: +358 5 260 47 22 FAX: +358 5 260 47 55	_		
TEL: +358 5 260 47 22/ FAX: +358 KOTKA, 48310	5 260 47 55	PAX: +308 5 200 47 35			III BYENA GERRENGERY III I
VESSEL & VOYAGE NO. (see Cl. KAETHE C. RICKMERS - 12		PORT OF LOADING NEW YORK, NY	•	PLACE OF RECEIPT: (Comi	oined Transport ONLY - see Clauses 1 & 5.2)
BOOKING REF. 038EUL1039353	SERVICE CONTRACT NUMBER 12-535WW	PORT OF DISCHARGE KOTKA, FINLAND		PLACE OF DELIVERY : (Col	mbined Transport ONLY - see Clauses 1 & 5.2)

Container Numbers, Seal Numbers and Marks	Description of Packages and Goods (Continued on attached Sea Waybill Rider page(s), if applicable)	Gross Cargo Weight	Measurement
TGHU8737440 40 High Cube EAL NUMBER: 7876117	1 UNPACKED OR UNPACKAGED OF 2009 VOLKSWAGEN TIGUAN VIN#WVGBV75N29W525297	1,526.000 KGS.	
	1 UNPACKED OR UNPACKAGED OF 2011 JEEP COMPASS VIN#1J4NF5FB7BD282296	1,426.000 KGS.	
	1 UNPACKED OR UNPACKAGED OF 2009 MERCEDES-BENZ C300 VIN#WDDGF81X49R073295	1,643.000 KGS.	
	FREIGHT PREPAID		
	THESE COMMODITIES, TECHNOLOGY, OR SOFTWARE WERE EXPORTED FROM THE UNITED STATES IN ACCORDANCE WITH THE EXPORT ADMINISTRATION REGULATIONS. DIVERSION CONTRARY TO U.S. LAW PROHIBITED. SHIPPERS LOOD, STOW, AND COUNT BATTERY HAS BEEN DISCONNECTED AND GAS TANK DRAINED X20121108005351	4,595.000 _{KGS}	
	TOTAL NUMBER OF PACKAGES: 3		

If above commodities, technology or software were exported from the	USA, the export administration regulations must be complied with by the Merchant. Di	version, contrary to US law is prohibited.
FREIGHT & CHARGES Cargo shall not be delivered unless	Freight & charges are paid (see Clause 16).	RECEIVED by the Carrier from the Shipper in apparent good order and condition unless otherwise stated herein the total number or quantity of containers or other packages or units indicated in box entitled "Carrier's Receipt" for carriage subject to all the term here from the expectation of the property of the propert
DECLARED VALUE (only applicable if Ad Valorem Charges paid - see Clause 7.3) XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	CARRIER'S RECEIPT (No. of Cntrs or Pkgs rcvd by Carrier - see Clause 14.1) 1 cntr	SIGNED By MSC (USA) Inc. as Agent on behalf of the Carrier MSC Mediterranean Shipping Company S.A.
PLACE AND DATE OF ISSUE	SHIPPED ON BOARD DATE	
NEW YORK - 16-NOVEMBER-2012	16-NOVEMBER-2012	
Sea Waybill U.S. Edition	- 08/2009 TERMS CONTINUED ON REVERS	l E 3

ATTACHMENT 2D

MSC Bill of Lading (Toyota Camry)

MEDITER	RANEAN SHIPPIN	C COMPANY S A	SEA WAYE	BILL No.	MSCUAR409341	
MEDITER.	IIVANLAN SIIIFFIN	G COMITAINT S.A.	NOT NEGOTIA		"Por	t-to-Port" or "Combined sport" (see Clause 1)
SC Website: www.	msc.com	SCAC Code : MSCU	NO. & SEQUENCE OF 0 Of	SEA WAYBILLS F Zero	NO. OF RIDER PAGES	
SHIPPER: EMPIRE UNITED LINES			FORWARDING AGENT	:		
2303 CONEY ISLAND AVE BROOKLYN, NY 11223 TEL: 718-998-6900						
CONSIGNEE: CARCONT LTD MERITULLENTIE 424, 48310 KOTKA, FINLAND TEL: +358 5 260 47 22/ FAX: +358 5 2	60 47 55		WINTER CLAUSE: CARRIER HAS IN NATURAL VARIATIONS IN ATMOS	PHERIC TEMPERATURES DURING THE W	gent(s) at POD) SOEVER FOR THERMAL LOSS OR DAMAGE NITTER PERIOD, AND / OR CAUSED BY INAD ICE OF THE GOODS, IN SUCH TEMPERATUR	EQUATE PACKING OF THE
NOTIFY PARTIES: (No responsibil Clause 20) CARCONT LTD MERITUULENTIE 424, 48310 KOTKA, FINLAND TEL: +358 5 260 47 22/ FAX: +358 5 2		nis Agent for failure to notify - see	_			
VESSEL & VOYAGE NO. (see Clau MSC SARAH - NU301R	uses 8 & 9)	PORT OF LOADING NEW YORK, NY		PLACE OF RECEIPT: (Com	nbined Transport ONLY - see Cl	auses 1 & 5.2)
BOOKING REF. 038EUL1045297	SERVICE CONTRACT NUMBER	PORT OF DISCHARGE KOTKA, FINLAND		PLACE OF DELIVERY : (Co	ombined Transport ONLY - see	Clauses 1 & 5.2)
PARTICULARS F	URNISHED BY THE	SHIPPER-NOT CHECKE	ED BY CARRIE	R - CARRIER N	OT RESPONSIBL	E - See Clause 14
Container Numbers, Seal Numbers and Marks		Description of Packages (Continued on attached Sea Waybill Ri			Gross Cargo Weight	Measurement
		export administration regulations must be complied & charges are paid (see Clause 16).	d with by the Merchant. □vers	RECEIVED by the Carrier from the	bi t ed. Bi hipper in apparent good order and e total number or quantity of container	condition
				packages or units indicated in bo all the term hereof from the Place Discharge or Place of Delivery, w WAYBILL THE SHIPPER EXPRE OWN BEHALF AND ON BEHALF AND ON BEHALF AND THE MERCHANT, AND W THE TERMS AND CONDITIONS OTHERWISE INCORPORATED TERMS AND CONDITIONS OF THEY WERE ALL SIGNED BY TUPLEY BY TUPL	x entitled "Carrier's Receipt" for carria, of Receipt or the Port of Loading, to in flecience is applicable. IN ACCEPTINI ESSLY ACCEPTS AND AGREES TO, OF THE CONSIGNEE, THE OWNER ARRANTS HE HAS AUTHORITY TO INHETHER PRINTED, STAMPED OI ON THIS AND ON THE REVERSE SITHE CARRIER'S APPLICABLE TARIFHE SHIPPER. itling by the Shipper delivery of the Go is authorized representatives. This Seis and delivery will made, after payme, only on provision of proper proof of it arge or Place of Delivery, as appropria	ge subject to ne Port of ne Port of THIS SEA ON HIS SEA ON HIS COF GOODS (O SO, ALL R PORT OF THIS PORT OF TH
DECLARED VALUE (only applicable Charges paid - see Clause 7.3) XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	e if Ad Valorem	CARRIER'S RECEIPT (No. of Cntrs or Pkg see Clause 14.1) 1 cntr SHIPPED ON BOARD DATE	s rcvd by Carrier -	SIGNED By MSC (USA) Ir MSC Mediterranean Shipp	nc. as Agent on behalf of the Ca ing Company S.A.	rrier
NEW YORK - 13-JANUARY-2	013	13-JANUARY-2013				



MEDITERRANEAN SHIPPING COMPANY S.A.

SCAC Code : MSCU

SEA WAYBILL No. MSCUAR409341 RIDER PAGE Page 1 of 1

Container Numbers, Seal	Description of Package		Gross Cargo Weight	Measurement
Numbers and Marks	(Continued on further Sea Waybill Ri			
CKU9873233 0' HIGH CUBE	1 UNPACKED OR UNPACKAG VIN# 5UXFG43569L223352	5ED OF 2009 BMW X6	1,647.000 KGS. 3,631.013 LBS.	
EAL NUMBER:			2,33	
876363	1 LINDACKED OR LINDACKAC	PED OF 2000 TOYOTA PRILIS	1,523.000 KGS.	
	1 UNPACKED OR UNPACKAG VIN# JTDKB20U897858466	SED OF 2009 TOTOTA PRIOS	3,357.640 LBS.	
	1 LINPACKED OR LINPACKAG	SED OF 2009 TOYOTA CAMRY	1,646.000 KGS.	
	VIN# 4T1BE46K19U306703	223 01 2300 1010171 07 11 11 11	3,628.809 LBS.	
	2 PACKAGE(S) OF ENGINES	ON PALLETS	200.000 KGS.	
			440.925 LBS.	
	FREIGHT PREPAID			
	X20130103022095			
	V20120102021022			
	X20130103021862			
	CUIDDED'S LOAD, STOW AND COUNT			
	SHIPPER'S LOAD, STOW, AND COUNT THESE COMMODITIES, TECHNOLOGY, OR SOFTWARE WERE EXPORTED FRC ACCORDANCE WITH THE EXPORT ADMINISTRATION REGULATIONS. DIVERSI	OM THE UNITED STATES IN ON CONTRARY TO U.S. LAW		
	PROHIBITED. BATTERY HAS BEEN DISCONNECTED AND GAS TANK DRAINED			
	TOTAL NUMBER OF PACKAGES: 5	TOTAL:	5,016.000 KGS.	
			11,058.387 LBS.	
PLACE AND DATE OF ISSUE		IGNED By MSC (USA) Inc. as Agent on behalf of th ISC Mediterranean Shipping Company SA	ne Carrier	

ATTACHMENT 3A Empire Invoice to Global (GMC Acadia)

From: Vlada German

Sent: Thursday, January 17, 2013 12:41 PM

To: 'account@globalautousa.com' <account@globalautousa.com>

Subject: RE: payment fro shipping

Svetlana,

Please check below your outstandings

ST#448	Many The Control of t							
104211	2010 GMC ACADIA SLT-2	1GKLVNED6AJ138200	19-Oct	27-Nov	TCNU8761450	038EUL1046438	AMOUNT TO PAY	\$1,500.00
104211	2010 ACURA RDX	5J8TB2H29AA000682	13-Dec	13-Dec	TCNU8761450	038EUL1046438	AMOUNT PAID	\$-

Best Regards,

Empire United Lines

Ulada German

2303 Coney Island Ave, Brooklyn, NY 11223

Tel.: (718) 998-6900 / Fax: (718) 998-7014

ATTACHMENT 3B

Empire Invoice to Global (**Jeep Compass**)

Vohra, Anjali

From: EUL-Yuliya Mikhalkevich <yuliya@eulines.com>

Sent: Monday, November 12, 2012 10:30 AM

To: 'account@globalautousa.com'

Subject: ST#439

ST#439									
	2009	WVGBV75N29W525297	31-Aug	6-Nov					
	VOLKSWAGEN								
103783	TIGUAN				TGHU8737440	038EUL1039353	AMOUNT TO PAY	\$	2,250.00
	2011 JEEP	1J4NF5FB7BD282296	18-Oct	25-Oct				\$	-
103783	COMPASS				TGHU8737440	038EUL1039353	AMOUNT PAID	•	
	2009	WDDGF81X49R073295	25-Oct	6-Nov					
	MERCEDES-								
103783	BENZ C300				TGHU8737440	038EUL1039353	AMOUNT DUE	\$	2,250.00

Best regards,

Yuliya Mikhalkevich

Empire United Lines Co., Inc

2303 Coney Isl Ave Brooklyn, NY 11223 <u>Tel:(718)</u> 998-6900 Fax:(718) 998-7014

e-mail: yuliya@eulines.com

From: Svetlana - Global Auto USA [mailto:account@globalautousa.com]

Sent: Sunday, November 11, 2012 5:39 PM

To: EUL-Yuliya Mikhalkevich **Subject:** invoice needed

From: EUL-Maria Mitrakhovich [mailto:MariaMitrakhovich@eulines.com]

Sent: Wednesday, November 07, 2012 12:46 PM
To: account@globalautousa.com
Subject: TGHU8737440

Best regards, Maria Mitrakhovich

Empire United Lines., Inc 52 Butler Street Elizabeth, NJ 07206 Tel: 908 469 9401

Fax: 908 469 9404

e-mail: mariamitrakhovich@eulines.com

ATTACHMENT 3C

Empire Invoice to Global (Mercedes Benz)

Vohra, Anjali

From: EUL-Yuliya Mikhalkevich <yuliya@eulines.com>

Sent: Monday, November 12, 2012 10:30 AM

To: 'account@globalautousa.com'

Subject: ST#439

ST#439									
	2009	WVGBV75N29W525297	31-Aug	6-Nov					
	VOLKSWAGEN								
103783	TIGUAN				TGHU8737440	038EUL1039353	AMOUNT TO PAY	\$	2,250.00
	2011 JEEP	1J4NF5FB7BD282296	18-Oct	25-Oct				\$	-
103783	COMPASS				TGHU8737440	038EUL1039353	AMOUNT PAID	•	
	2009	WDDGF81X49R073295	25-Oct	6-Nov					
	MERCEDES-								
103783	BENZ C300				TGHU8737440	038EUL1039353	AMOUNT DUE	\$	2,250.00

Best regards,

Yuliya Mikhalkevich

Empire United Lines Co., Inc

2303 Coney Isl Ave Brooklyn, NY 11223 <u>Tel:(718)</u> 998-6900 Fax:(718) 998-7014

e-mail: yuliya@eulines.com

From: Svetlana - Global Auto USA [mailto:account@globalautousa.com]

Sent: Sunday, November 11, 2012 5:39 PM

To: EUL-Yuliya Mikhalkevich **Subject:** invoice needed

From: EUL-Maria Mitrakhovich [mailto:MariaMitrakhovich@eulines.com]

Sent: Wednesday, November 07, 2012 12:46 PM
To: account@globalautousa.com
Subject: TGHU8737440

Best regards, Maria Mitrakhovich

Empire United Lines., Inc 52 Butler Street Elizabeth, NJ 07206 Tel: 908 469 9401

Fax: 908 469 9404

e-mail: mariamitrakhovich@eulines.com

ATTACHMENT 3D

Empire Invoice to Global (**Toyota Camry**)

Vohra, Anjali

From: EUL-Yuliya Mikhalkevich <yuliya@eulines.com>

Sent:Monday, January 07, 2013 3:21 PMTo:account@globalautousa.com

Subject: ST#449 - ST#450

ST#449									
104452	2009 TOYOTA	JTDKB20U897858466	12-Oct	27-Dec		038EUL1045297			
	PRIUS				TCKU9873233		AMOUNT TO PAY	\$	1,500.00
104452	2009 TOYOTA	4T1BE46K19U306703	14-Nov	27-Dec		038EUL1045297		\$	-
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	2010	WVWML7AN7AE525508	27-Nov	4-Jan					
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104450	CC				MSCU9152382	038EUL1045295	AMOUNT TO PAY	\$	1,500.00
	2010 SUBARU	4S3BMBB65A3210717	12-Oct	4-Jan				\$	-
104450	LEGACY				MSCU9152382	038EUL1045295	AMOUNT PAID	-	
							AMOUNT DUE	\$	1,500.00

Best regards,

Yuliya Mikhalkevich

Empire United Lines Co., Inc

2303 Coney Isl Ave Brooklyn, NY 11223 <u>Tel:(718)</u> 998-6900 Fax:(718) 998-7014 e-mail: <u>yuliya@eulines.com</u>

ATTACHMENT 4A AES (GMC Acadia)

[Print] **Shipment Information USPPI** Filer ID 113154282 Name GLOBAL AUTO INC. Shipment Reference Number 038EUL1046438 **ID Number** 223673425 (EIN) ITN: X201212[8003923 Contact SERGEY SERGEY **Current Date/Time:** Apr. 28 14:18:28 2016 EDT Phone 9083515888 Cargo Origin 150-1 CARRIAGE LANE **DELRAN, NJ 08075** Departure Date Transportation Refere **Ultimate Consignee** Origin₂State CARCONT LTD Name Country of De INLÄND (FI) **Consignee Type** 0 **Export Port NEW YORK, NY (1001)** Contact Unlading Po KOTKA, FINLAND (40549) Phone 35852604722 VESSEL (10) Address **MERITUULENTIE 424** Carrier SCAC/TATA **UNKNOWN CARRIER (UNKN)** KOTKA, FI 48310 Conveyance Name KAETHE C.-RICKMERS-1250 **Routed Transaction?** No Freight Forwarder **Related Companies?** No Name **EMPIRE UNITED LINES** Hazardous? No **ID Number** 113154282 (EIN) Contact MICHAEL HITRINOV Phone 7189986900 Address 2303 CONEY ISLAND AVE BROOKLYN, NY 11223 US

Commodities

Item EIC Schedule B/HTS/Description Qty Gross Wt. Value Origin License Vehicle OS 8703900000 1 NO 2160 KG . \$ 27700 D C33 Yes 2010 GMC ACADIA SLT-2 License Details License Type: NLR NO LICENSE REQUIRED, OR ONLY CONTROLLED FOR ANTI-TERRORISM (AT) (C33) **Used Vehicle Details** Vehicle ID: 1GKLVNED6AJ138200 ID Type: Product ID Vehicle Title: Vehicle State 2 OS 8703900000 1 NO 1652 KG \$ 21400 D C33 Yes 2010 ACURA RDX License Type: NLR NO LICENSE REQUIRED, OR ONLY CONTROLLED FOR ANTI-TERRORISM (AT) (C33) **Used Vehicle Details** Vehicle ID: 5J8TB2H29AA000682 ID Type: Product ID Vehicle Title: Vehicle State

Equipment

Equipment Number Seal Number TCNU8761450 7876388

ATTACHMENT 4B AES (Jeep Compass)

[Print]

USPPI **Shipment Information** GLOBAL AUTO INC. 113154282 Name Filer ID 223673425 (EIN) **ID Number** 038EUL1039353 Shipment Reference Number SERGEY SERGEY Contact (20121108005351 9083515888 Thu Apr 28 14:22:47 2016 EDT Phone Current Date/Time: 150-1 CARRIAGE LANE Cargo Origin **DELRAN, NJ 08075** Departure Date Transportation Reference Nur Ultimate Consignee Origin State CARCONT LTD FINLAND (FI) Country of Dest Consignee Type 0 NEW YORK, NY (1001) Export Port Contact KOTKA, FINLAND (40549) **Unlading Port** 35852604722 Phone VESSEL (10) Mode of Transportation MERITUULENTIE 424 Address UNKNOWN CARRIER (UNKN) Carrier SCAC/TATA KOTKA, FI 48310 KAETHE C. RICKMERS 1245 Conveyance Name Freight Forwarder Routed Transaction? EMPIRE UNITED LINES No Name Related Companies? 113154282 (EIN) No **ID Number** Hazardous? MICHAEL HITRINOV Contact 7189986900 Phone 2303 CONEY ISLAND AVE Address BROOKLYN, NY 11223 US Commodities Origin License Vehicle Qty Gross Wt. Value Item EIC Schedule B/HTS/Description 1 NO 1521 KG \$ 15888 D 8703900000 2009 VOLKSWAGEN TIGUAN License Type: NLR NO LICENSE REQUIRED, OR ONLY CONTROLLED FOR ANTI-TERRORISM (AT) (C33) **Used Vehicle Details** Vehicle ID: WVGBV75N29W525297 ID Type: Product ID Vehicle Title: Vehicle State Yes C33 1 NO 1774 KG \$ 10600 D 8703900000 2 OS 2011 JEEP COMPASS License Details License Type: NLR NO LICENSE REQUIRED, OR ONLY CONTROLLED FOR ANTI-TERRORISM (AT) (C33) **Used Vehicle Details** Vehicle ID: 1J4NF5FB7BD282296 ID Type: Product ID Vehicle Title: Vehicle State C33 1 NO 1523 KG \$ 20800 D 8703900000 2009 MERCEDES-BENZ C300 License Type: NLR NO LICENSE REQUIRED, OR ONLY CONTROLLED FOR ANTI-TERRORISM (AT) (C33) **Used Vehicle Details** Vehicle ID: WDDGF81X49R073295 ID Type: Product ID Vehicle Title: Vehicle State Equipment Seal Number **Equipment Number** 7876117

TGHU8737440

ATTACHMENT 4C AES (Mercedes Benz)

[Print]

USPPI **Shipment Information** GLOBAL AUTO INC. 113154282 Name Filer ID 223673425 (EIN) **ID Number** 038EUL1039353 Shipment Reference Number SERGEY SERGEY Contact (20121108005351 9083515888 Thu Apr 28 14:22:47 2016 EDT Phone Current Date/Time: 150-1 CARRIAGE LANE Cargo Origin **DELRAN, NJ 08075** Departure Date Transportation Reference Nur Ultimate Consignee Origin State CARCONT LTD FINLAND (FI) Country of Dest Consignee Type 0 NEW YORK, NY (1001) Export Port Contact KOTKA, FINLAND (40549) **Unlading Port** 35852604722 Phone VESSEL (10) Mode of Transportation MERITUULENTIE 424 Address UNKNOWN CARRIER (UNKN) Carrier SCAC/TATA KOTKA, FI 48310 KAETHE C. RICKMERS 1245 Conveyance Name Freight Forwarder Routed Transaction? EMPIRE UNITED LINES No Name Related Companies? 113154282 (EIN) No **ID Number** Hazardous? MICHAEL HITRINOV Contact 7189986900 Phone 2303 CONEY ISLAND AVE Address BROOKLYN, NY 11223 US Commodities Origin License Vehicle Qty Gross Wt. Value Item EIC Schedule B/HTS/Description 1 NO 1521 KG \$ 15888 D 8703900000 2009 VOLKSWAGEN TIGUAN License Type: NLR NO LICENSE REQUIRED, OR ONLY CONTROLLED FOR ANTI-TERRORISM (AT) (C33) **Used Vehicle Details** Vehicle ID: WVGBV75N29W525297 ID Type: Product ID Vehicle Title: Vehicle State Yes C33 1 NO 1774 KG \$ 10600 D 8703900000 2 OS 2011 JEEP COMPASS License Details License Type: NLR NO LICENSE REQUIRED, OR ONLY CONTROLLED FOR ANTI-TERRORISM (AT) (C33) **Used Vehicle Details** Vehicle ID: 1J4NF5FB7BD282296 ID Type: Product ID Vehicle Title: Vehicle State C33 1 NO 1523 KG \$ 20800 D 8703900000 2009 MERCEDES-BENZ C300 License Type: NLR NO LICENSE REQUIRED, OR ONLY CONTROLLED FOR ANTI-TERRORISM (AT) (C33) **Used Vehicle Details** Vehicle ID: WDDGF81X49R073295 ID Type: Product ID Vehicle Title: Vehicle State Equipment Seal Number **Equipment Number** 7876117

TGHU8737440

ATTACHMENT 4D AES (Toyota Camry)

[Print]

Shipment Information

Filer ID

Shipment Reference Number

TTN:

Current Date/Time:

113154282

038EUL1045297-2

X20130103022095

Thu Apr 28 14:50:45 2016 EDT

USPPI Name

ID Number

GLOBAL AUTO INC.

Contact

223673425 (EIN) SERGEY SERGEY

Phone

9083515888

Cargo Origin

150-1 CARRIAGE LANE **DELRAN, NJ 08075**

Departure Date

Transportation Reference Numb

Origin State

Country of Dest

Export Port

Unlading Port

Mode of Transportation

Carrier SCAC/IATA

Conveyance Name

Routed Transaction?

Related Companies? Hazardous?

01/11/13 104452

NEW YORK (NY) FINLAND (FI)

NEW YORK, NY (1001)

KOTKA, FINLAND (40549)

VESSEL (10)

UNKNOWN CARRIER (UNKN)

MSC SARAH NU301R

No

No No **Ultimate Consignee**

Name

CARCONT LTD

Consignee Type

Contact

Phone

35852604722

Address

MERITUULENTIE 424

KOTKA, FI 48310

Freight Forwarder

Name

EMPIRE UNITED LINES

ID Number

113154282 (EIN)

Contact Phone

MICHAEL HITRINOV 7189986900

Qty Gross Wt. Value Origin License Vehicle

1 NO 1523 KG \$ 12197 D

1 NO 1658 KG \$ 9905 D

Address

2303 CONEY ISLAND AVE

C33

C33

Yes

Yes

BROOKLYN, NY 11223 US

Commodities

Item EIC Schedule B/HTS/Description

OS 8703900000

2009 TOYOTA PRIUS

License Details

License Type: NLR NO LICENSE REQUIRED, OR ONLY CONTROLLED FOR

ANTI-TERRORISM (AT) (C33)

Used Vehicle Details

Vehicle ID: JTDKB20U897858466

ID Type: Product ID

Vehicle Title:

Vehicle State

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2009 TOYOTA CAMRY

License Details License Type: NLR NO LICENSE REQUIRED, OR ONLY CONTROLLED FOR ANTI-TERRORISM (AT) (C33)

Used Vehicle Details

Vehicle ID: 4T1BE46K19U306703

ID Type: Product ID

Vehicle Title: Vehicle State

Equipment

TCKU9873233

Equipment Number

Seal Number

7876363

4/28/2016

ATTACHMENT 5A

Import Declaration (GMC Acadia)

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ATTACHMENT 5B

Import Declaration(**Jeep Compass**)

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ATTACHMENT 5C

Import Declaration (Mercedes Benz)

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ATTACHMENT 5D

Import Declaration (Toyota Camry)

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ATTACHMENT 6A

Global Car List (**GMC Acadia**)

Vohra, Anjali

From: EUL-Maria Mitrakhovich < MariaMitrakhovich@eulines.com>

Sent: Friday, October 19, 2012 1:21 PM **To:** <account@globalautousa.com>

Cc: EUL-Alex Krapivin

Subject: RE: CAR LIST OF GLOBAL

Just got delivered.

2010 GMC ACADIA SLT-2	1GKLVNED6AJ138200
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Best regards, Maria Mitrakhovich

Empire United Lines., Inc 52 Butler Street Elizabeth, NJ 07206 Tel: 908 469 9401

Fax: 908 469 9404

e-mail: mariamitrakhovich@eulines.com

From: EUL-Maria Mitrakhovich

Sent: Friday, October 19, 2012 10:52 AM

To:

Cc: EUL-Alex Krapivin

Subject: CAR LIST OF GLOBAL

MODEL	VIN#	CAR	TITLE
2009 MERCEDES-BENZ R320	4JGCB25E69A095805	7-Sep	10-Oct
2009 MERCEDES-BENZ R320	4JGCB25E29A095252	7-Sep	18-Oct
2009 VOLKSWAGEN TIGUAN	WVGAV75N49W002956	3-Sep	19-Oct
2009 TOYOTA CAMRY	4T1BE46K09U812264	10-Sep	19-Oct
2009 TOYOTA VENZA	4T3ZE11A89U003808	4-May	
2009 TOYOTA VENZA	4T3BE11A99U007805	16-Aug	
2010 TOYOTA HIGHLANDER	5TDZA3EH4AS003339	31-Aug	
2009 VOLKSWAGEN TIGUAN	WVGBV75N29W525297	31-Aug	
2009 MERCURY MARINER	4M2CU87709KJ07967	6-Sep	
2010 VOLKSWAGEN CC	WVWML7AN9AE507141	11-Sep	
2009 TOYOTA VENZA	4T3ZE11A79U018526	18-Sep	
2009 VOLKSWAGEN TIGUAN	WVGBV75N99W546258	3-Oct	
2010 SUBARU LEGACY	4S3BMBB65A3210717	12-Oct	
2010 LEXUS RX 350	2T2BK1BA3AC023743	12-Oct	

2009 TOYOTA PRIUS	JTDKB20U897858466	12-Oct
2010 VOLKSWAGEN CC	WVWML9AN3AE515750	15-Oct
2010 VOLKSWAGEN CC	WVWHL7AN6AE506160	15-Oct
2009 TOYOTA VENZA	4T3ZE11AX9U017211	16-Oct
2009 TOYOTA VENZA	4T3BE11A89U005396	17-Oct
2010 FORD ESCAPE	1FMCU0D78AKA29790	18-Oct
2011 JEEP COMPASS	1J4NF5FB7BD282296	18-Oct
2010 SUBARU OUTBACK	4S4BRBAC0A3374154	18-Oct
2010 MERCURY MARINER	4M2CN8B74AKJ17359	18-Oct
2008 SUBARU TRIBECA	4S4WX90D284402874	18-Oct
2009 BMW X5 XDRIVE35D	5UXFF03549LJ96843	19-Oct

Best regards, Maria Mitrakhovich

Empire United Lines., Inc 52 Butler Street Elizabeth, NJ 07206 Tel: 908 469 9401

Fax: 908 469 9404

e-mail: mariamitrakhovich@eulines.com

No virus found in this message.

Checked by AVG - www.avg.com Version: 2012.0.2221 / Virus Database: 2441/5341 - Release Date: 10/19/12

ATTACHMENT 6B

Global Car List (**Jeep Compass**)

Vohra, Anjali

From: EUL-Maria Mitrakhovich <MariaMitrakhovich@eulines.com>

Sent: Thursday, October 25, 2012 11:27 AM **To:** <account@globalautousa.com>

Cc: EUL-Alex Krapivin; igor@effectauto.com

Subject: CAR LIST OF GLOBAL updated

MODEL	VIN#	CAR	TITLE
2009 TOYOTA VENZA	4T3BE11A99U007805	16-Aug	
2010 TOYOTA HIGHLANDER	5TDZA3EH4AS003339	31-Aug	
2009 VOLKSWAGEN TIGUAN	WVGBV75N29W525297	31-Aug	
2009 MERCURY MARINER	4M2CU87709KJ07967	6-Sep	
2010 VOLKSWAGEN CC	WVWML7AN9AE507141	11-Sep	
2009 TOYOTA VENZA	4T3ZE11A79U018526	18-Sep	
2010 SUBARU LEGACY	4S3BMBB65A3210717	12-Oct	
2010 LEXUS RX 350	2T2BK1BA3AC023743	12-Oct	
2009 TOYOTA PRIUS	JTDKB20U897858466	12-Oct	
2010 VOLKSWAGEN CC	WVWML9AN3AE515750	15-Oct	
2010 VOLKSWAGEN CC	WVWHL7AN6AE506160	15-Oct	
2009 TOYOTA VENZA	4T3ZE11AX9U017211	16-Oct	
2009 TOYOTA VENZA	4T3BE11A89U005396	17-Oct	
2010 FORD ESCAPE	1FMCU0D78AKA29790	18-Oct	
2011 JEEP COMPASS	1J4NF5FB7BD282296	18-Oct	25-Oct
2010 MERCURY MARINER	4M2CN8B74AKJ17359	18-Oct	
2008 SUBARU TRIBECA	4S4WX90D284402874	18-Oct	
2009 BMW X5 XDRIVE35D	5UXFF03549LJ96843	19-Oct	
2010 GMC ACADIA SLT-2	1GKLVNED6AJ138200	19-Oct	
2010 SUBARU LEGACY	4S3BMCA62A3233878	23-Oct	
2009 MERCEDES-BENZ C300	WDDGF81X49R073295	25-Oct	

Best regards, Maria Mitrakhovich

Fax: 908 469 9404

Empire United Lines., Inc 52 Butler Street Elizabeth, NJ 07206 Tel: 908 469 9401

e-mail: mariamitrakhovich@eulines.com

No virus found in this message. Checked by AVG - www.avg.com Version: 2012.0.2221 / Virus Database: 2441/5353 - Release Date: 10/25/12

ATTACHMENT 6C

Global Car List (Mercedes Benz)

Vohra, Anjali

From: EUL-Maria Mitrakhovich <MariaMitrakhovich@eulines.com>

Sent: Thursday, October 25, 2012 11:27 AM **To:** <account@globalautousa.com>

Cc: EUL-Alex Krapivin; igor@effectauto.com

Subject: CAR LIST OF GLOBAL updated

MODEL	VIN#	CAR	TITLE
2009 TOYOTA VENZA	4T3BE11A99U007805	16-Aug	
2010 TOYOTA HIGHLANDER	5TDZA3EH4AS003339	31-Aug	
2009 VOLKSWAGEN TIGUAN	WVGBV75N29W525297	31-Aug	
2009 MERCURY MARINER	4M2CU87709KJ07967	6-Sep	
2010 VOLKSWAGEN CC	WVWML7AN9AE507141	11-Sep	
2009 TOYOTA VENZA	4T3ZE11A79U018526	18-Sep	
2010 SUBARU LEGACY	4S3BMBB65A3210717	12-Oct	
2010 LEXUS RX 350	2T2BK1BA3AC023743	12-Oct	
2009 TOYOTA PRIUS	JTDKB20U897858466	12-Oct	
2010 VOLKSWAGEN CC	WVWML9AN3AE515750	15-Oct	
2010 VOLKSWAGEN CC	WVWHL7AN6AE506160	15-Oct	
2009 TOYOTA VENZA	4T3ZE11AX9U017211	16-Oct	
2009 TOYOTA VENZA	4T3BE11A89U005396	17-Oct	
2010 FORD ESCAPE	1FMCU0D78AKA29790	18-Oct	
2011 JEEP COMPASS	1J4NF5FB7BD282296	18-Oct	25-Oct
2010 MERCURY MARINER	4M2CN8B74AKJ17359	18-Oct	
2008 SUBARU TRIBECA	4S4WX90D284402874	18-Oct	
2009 BMW X5 XDRIVE35D	5UXFF03549LJ96843	19-Oct	
2010 GMC ACADIA SLT-2	1GKLVNED6AJ138200	19-Oct	
2010 SUBARU LEGACY	4S3BMCA62A3233878	23-Oct	
2009 MERCEDES-BENZ C300	WDDGF81X49R073295	25-Oct	

Best regards, Maria Mitrakhovich

Fax: 908 469 9404

Empire United Lines., Inc 52 Butler Street Elizabeth, NJ 07206 Tel: 908 469 9401

e-mail: mariamitrakhovich@eulines.com

No virus found in this message. Checked by AVG - www.avg.com Version: 2012.0.2221 / Virus Database: 2441/5353 - Release Date: 10/25/12

ATTACHMENT 6D

Global Car List (Toyota Camry)

Vohra, Anjali

From: EUL-Maria Mitrakhovich < IMCEAEX-_O=EXCHANGELABS_OU=EXCHANGE+

> 20ADMINISTRATIVE+20GROUP+20+28FYDIBOHF23SPDLT+29 _CN=RECIPIENTS_CN=D56F6C254D9946B49F9B30908FB26E28-MARIAMITRAKHOVICH+40EULINES+2ECOM@eulines.com>

Sent: Wednesday, November 14, 2012 3:21 PM

To: account@globalautousa.com

Cc: EUL-Alex Krapivin; igor@effectauto.com

Subject: GLOBAL CAR LIST

MODEL	VIN#	CAR	TITLE
2010 TOYOTA HIGHLANDER	5TDZA3EH4AS003339	31-Aug	
2009 MERCURY MARINER	4M2CU87709KJ07967	6-Sep	
2009 TOYOTA VENZA	4T3ZE11A79U018526	18-Sep	
2010 SUBARU LEGACY	4S3BMBB65A3210717	12-Oct	
2010 LEXUS RX 350	2T2BK1BA3AC023743	12-Oct	
2009 TOYOTA PRIUS	JTDKB20U897858466	12-Oct	
2010 VOLKSWAGEN CC	WVWML9AN3AE515750	15-Oct	
2010 VOLKSWAGEN CC	WVWHL7AN6AE506160	15-Oct	
2009 TOYOTA VENZA	4T3ZE11AX9U017211	16-Oct	
2009 TOYOTA VENZA	4T3BE11A89U005396	17-Oct	
2010 FORD ESCAPE	1FMCU0D78AKA29790	18-Oct	
2010 MERCURY MARINER	4M2CN8B74AKJ17359	18-Oct	
2008 SUBARU TRIBECA	4S4WX90D284402874	18-Oct	
2009 BMW X5 XDRIVE35D	5UXFF03549LJ96843	19-Oct	
2010 GMC ACADIA SLT-2	1GKLVNED6AJ138200	19-Oct	
2010 SUBARU LEGACY	4S3BMCA62A3233878	23-Oct	
2010 MAZDA CX-7	JM3ER2W59A0304771	7-Nov	
2009 VOLKSWAGEN TIGUAN	WVGAV75N09W523866	7-Nov	
2010 TOYOTA HIGHLANDER	5TDZA3EH2AS001492	7-Nov	
2009 TOYOTA VENZA	4T3ZE11A29U013525	7-Nov	
2009 TOYOTA CAMRY	4T1BE46K99U346317	14-Nov	
2009 TOYOTA CAMRY	4T1BE46K19U306703	14-Nov	
2009 SUBARU FORESTER	JF2SH61649H717573	14-Nov	

Best regards, Maria Mitrakhovich

Empire United Lines., Inc 52 Butler Street Elizabeth, NJ 07206 Tel: 908 469 9401

Fax: 908 469 9404

e-mail: mariamitrakhovich@eulines.com

ATTACHMENT 7A

MSC Tracking Record Container TCNU8761450 (GMC Acadia)

PRINT DETAILS AS PDF

SEND VIA EMAIL

B/L issued by MSC NEW YORK

Container: TCNU8761450

Type

Shipped to

Final POD

40' HIGH CUBE

KOTKA, FI

KOTKA, FI

Movements

Location	Description	Date	Vessel	Voyage
KOTKA, ES, FI	Empty in Container Yard	15/01/2013		ROSELVENIE VIII VIII VIII VIII VIII VIII VIII
KOTKA, ES, FI	Gate Out Full	14/01/2013		
KOTKA, ES, FI	Discharged	11/01/2013	MSC MALIN	BB301A
BREMERHAVEN, HB, DE	Transshipment Loaded	07/01/2013	MSC MALIN	BB301A
BREMERHAVEN, HB, DE	Transshipment Discharged	02/01/2013	KAETHE C. RICKMERS	1250R
NEW YORK, NY, US	Loaded	21/12/2012	KAETHE C. RICKMERS	1250R
NEW YORK, NY, US	Gate in Full	18/12/2012		

Location	Description	Date	Vessel	Voyage
NEW YORK, NY, US	Empty to Shipper	04/12/2012		

RECEIVE EMAIL ALERTS

(HTTP://WCF.MSCGVA.CH/PUBLICASMX/TRACKING VIEW RSS FEEDCONTAINERNUMBER=TCNU8761450)

PRINT DETAILS AS PDF

SEND VIA EMAIL

Tracking results provided by MSC on 12.10.2015 at 02:34 W. Europe Standard Time

If you have any questions regarding the results of your shipment tracking results, please contact your local MSC team at the number below. Your right to use this interactive service is strictly limited to tracking containers shipped by MSC in which you have an interest. You shall not copy, download, reproduce, distribute, transmit or otherwise use any of the information and content on the MSC website unless for your own personal, non-commercial use or unless you have obtained prior express written permission to do so from MSC. Please note that reasonable efforts have been made to ensure that the service content is accurate and up-to-date, however all information is given without any guarantee or representation as to its accuracy and under no circumstances whatsoever shall MSC be liable for any direct, incidental, consequential, indirect, special or other damages,

ATTACHMENT 7B

MSC Tracking Record Container TGHU8737440 (Jeep Compass)

TRACKING - BILL OF LADING MSCUAR315118



Container: TGHU8737440

Type

Shipped to

Final POD

40' HIGH CUBE

KOTKA F

KOTKA, FI

Movements

Location	Description 11	Date	Vessel	Voyage
KOTKA, ES, FI	Empty in Container Yard	17/12/2012		The state of the s
KOTKA, E5; FI	Gate Out Full	11/12/2012	Biological Biological and the ship and the s	
KOTKA, ES, FI	Discharged	07/12/2012	MSC EYRA	12484
BREMERHAVEN, HB, DE	Transshipment Loaded	01/12/2012	MSCEYRA	1248A
BREMERHAVEN, HB, DE	Transshipment Discharged	26/11/2012	KAETHE C. RICKMERS	1245R
NEW YORK, NY, US	fosiged	15/11/2012	KAETHE C RICKMERS	1245R
NEW YORK, NY, US	Gate In Full	08/11/2012	man y the process of the common of a constitution of people and the standard of the constitution of the standard of the standa	(2003), 1, 1, 2, 2, 2, 2, 2, 2, 2, 2, 2, 2, 2, 2, 2,
NEW YORK, NY, US	Empty to Shipper	06/11/2012		

Results Generated 00:16, 03/10/2015 *

*Disclaimer

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ATTACHMENT 7C MSC Tracking Record Container TGHU8737440

(Mercedes Benz)

TRACKING - BILL OF LADING MSCUAR315118



Container: TGHU8737440

Type

Shipped to

Final POD

40' HIGH CUBE

KOTKA F

KOTKA, FI

Movements

Location	Description 11	Date	Vessel	Voyage
KOTKA, ES, FI	Empty in Container Yard	17/12/2012		The state of the s
KOTKA, E5; FI	Gate Out Full	11/12/2012	Biological Biological and the ship and the s	
KOTKA, ES, FI	Discharged	07/12/2012	MSC EYRA	12484
BREMERHAVEN, HB, DE	Transshipment Loaded	01/12/2012	MSCEYRA	1248A
BREMERHAVEN, HB, DE	Transshipment Discharged	26/11/2012	KAETHE C. RICKMERS	1245R
NEW YORK, NY, US	fosiged	15/11/2012	KAETHE C. RICKMERS	1245R
NEW YORK, NY, US	Gate In Full	08/11/2012	man y the process of the common of a constitution of people and the standard of the constitution of the standard of the standa	(2003), 1, 1, 2, 2, 2, 2, 2, 2, 2, 2, 2, 2, 2, 2, 2,
NEW YORK, NY, US	Empty to Shipper	06/11/2012		

Results Generated 00:16, 03/10/2015 *

*Disclaimer

If you have any questions regarding the results of your shipment tracking results, please contact your local MSC team at the number below. Your right to use this interactive service is strictly limited to tracking containers shipped by MSC in which you have an interest. You shall not copy, download, reproduce, distribute, transmit or otherwise use any of the information and content on the MSC website unless for your own personal. non-commercial use or unless you have obtained prior express written permission to do so from MSC. Please note that reasonable efforts have been made to ensure that the service content is accurate and up-to-date, however all information is given without any guarantee or representation as to its accuracy and under no circumstances whatsoever shall MSC be liable. for any direct, incidental, consequential, indirect, special or other damages, costs, losses or liabilities arising from reliance on any of the information or materials contained on the MSC website. The MSC Tracking application may not work for users that hide or anonymize their identity or location. MSC reserves the right to slow or stop entire access to MSC Track and Trace data by automated processes, without prior notice.

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www.msc.com/usa/terms-conditions

ATTACHMENT 7D

MSC Tracking Record Container TCKU9873233 (Toyota Camry)

TRACKING - BILL OF LADING MSCUAR409341



Bill of lading: MSCUAR409341 (1 container)

Departure date	Vessel	Port of load
13/01/2013	MSC SARAH	NEW YORK, US
Port of discharge	Transhipment	Price calculation date
KOTKA, FI	BREMERHAVEN, DE	04/01/2013

B/L issued by MSC NEW YORK

Results Generated 17:50, 22/07/2016 *

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www.msc.com/usa/terms-conditions

ATTACHMENT 8A

Wire Transfer (GMC Acadia)

Vohra, Anjali

From: Svetlana - Global Auto USA <account@globalautousa.com>

Sent: Thursday, February 21, 2013 11:03 AM

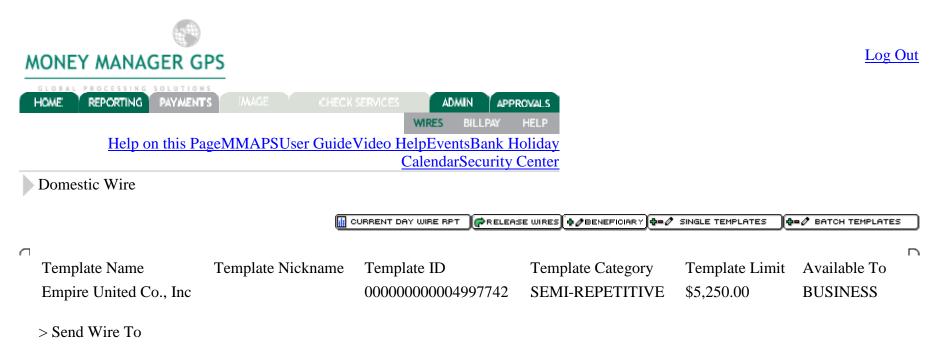
To: Michael Hitrinov; EUL-Yuliya Mikhalkevich; EUL-Alex Krapivin; EUL-Maria Mitrakhovich

Subject: shipping payment

Good Day,

Please find a wire transfer confirmation below for \$5250.00. Please apply it as a payoff for the balance of shipping services as follows:

statement#448 \$1500 statement#449 \$1500 statement#450 \$1500 statement#451 \$750



> Beneficiary Info

Beneficiary Name Empire United Co., Inc

Nickname

Address 1 Address 2

City

State/Province

ZIP/Postal Code

Country United States of America

Create Beneficiary In Business Beneficiary Table

Credit Account 9380009007

> Debit Info

6236012168-Checking - G Auto Sales INC -

Debit Account US

USD

Amount \$5,250.00 Value Date 2/21/13

> Reference for Beneficiary

> Originator to Beneficiary Information

statement#448 \$1500 statement#449 \$1500

statement#450 \$1500

statement#451 \$750

> Bank to Bank Information

Confirmation Numbers

GPS 00000000005478659

Citizens 130221004960

> Beneficiary Bank Info

Bank Name BANK OF AMERICA, N.A., NY

Address 1

Address 2

City NEW YORK

State/Province NY

ZIP/Postal Code

Country United States of America

FED ABA 026009593

FED 0221A1B7A41C000602

Transaction History

Date/Time	Transaction Status	Processed By	y Memo
2013-02-21 10:54:29.176	Created	sysadmin	A single wire transfer has been added successfully.
2013-02-21 10:54:29.303	New	sysadmin	Sent a wire transfer of \$5,250.00 from account 6236012168-Checking.
2013-02-21 10:55:00.722	Released	sysadmin	A single wire transfer has been released.
2013-02-21 10:55:00.77	Immediate In Process	sysadmin	Wire will be immediately processed by backend.
2013-02-21 10:55:01.202	Acknowledged	sysadmin	The single wire transfer was successfully acknowledged by backend processing.
2013-02-21 10:56:26.412	Completed	sysadmin	The single wire transfer has successfully completed backend processing.

Email

_

confirmation to:

DONE

 \square

Money Manager GPS and the Logo are registered marks of Citizens Financial Group, Inc. Citizens Bank is a brand name of RBS Citizens, N.A. and Citizens Bank of Pennsylvania © 2004 Citizens Financial Group, Inc. All rights reserved.

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013-02-21 10:5590,77	Immediate in Process Acknowledged		Il be immediately proces		wledged by backend process	ine.

Email confirmation to:

0.803.80010

ATTACHMENT 8B

Wire Transfer (Jeep Compass)

Vohra, Anjali

From: Svetlana - Global Auto USA <account@globalautousa.com>

Sent: Thursday, January 17, 2013 9:50 AM

To: EUL-Yuliya Mikhalkevich; Michael Hitrinov; EUL-Alex Krapivin; Vlada German

Subject: payment fro shipping

Wire transfer \$3680.00

statement436 750.00 statement437 340.00 statement438 340.00 statement439 2250.00



Jan 17, 2013 09:48:14 AM ET Customer ID: EFFECT01 Operator ID: IRINA01
Wire Transfer

EFFECT AUTO SALES Detail Wire Transfer Activity Report From 01/17/2013 Through 01/17/2013

Wire Transfer Activity Detail

Debit Currency: USD

Debit Bank Name: WELLS FARGO BANK, N.A.

Debit Account Name: EFFECTAUTOSA Account Number: 1360972341

Debit Amount: 3.680.00 USD

Value Date: 01/17/2013 Template Name: EMPIRE UNITED CO., INC.

Execution Date: 01/17/2013 Type: Domestic Fed/SWIFT Confirmation Number:

01171187021800600

0117I1B7031R006906

CEO® Tracking Number: 000059

Transaction Reference Number: 130117028110

Status: Confirmed

Beneficiary Account Information:Account Number: 9380009007

Bank ID: 026009593

Account Name: Empire United Co., Inc. Bank Name: BANK OF AMERICA, N.A., NY

Bank Address: NEW YORK

NY

Form of Notification: None

Originator to Beneficiary Information:

statement436 750.00 statement437 340.00 statement438 340.00 statement439 2250.00 Internal Reference: **Originator Information:**

Name: EFFECT AUTO SALES Address: 711 PENNSYLVANIA AVE SOUTHHAMPTON, PA 07202 US

ID / Account Number:

Intermediary Bank Information:

Data Not Provided

Audit Trail Information:

Created By: IRINA01 January 17, 2013 09:28:41

AM ET.

Verified By: IRINA01 January 17, 2013 09:28:41

AM ET. Verify-3 By: Rejected By: N/A Last Modified By: IRINA01 January 17, 2013 09:28:41

AM ET.

Verify-2 By: Verify-4 By:

Total By Status

		·	
	Total Debits USD	Total Credits USD	Total Transactions
Status: Confirmed	3,680.00	0.00	1
Grand Total:	3,680.00	0.00	1

| Privacy, Security & Legal |

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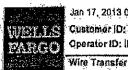
- -

С уважением,

Светлана, Global Auto USA.

Телефон: +1 (215) 942-8570. Skype: svetlana.global.auto.usa E-mail: account@globalautousa.com

Веб-сайт: www.GlobalAutoUSA.com - Автомобили из США. Продажа авто из Америки.



Jan 17, 2013 09:51:00 AM ET Customer |D: EFFECTOL Operator ID: IRINA01

EFFECT AUTO SALES

Detail Wire Transfer Activity Report From 01/17/2013 Through 01/17/2013

Wire Transfer Activity Detail

Debit Currency: USD Debit Bank Name: WELLS FARGO BANK, N.A. Dobli Account Name: EFFECTAUTOSA

Account Number: 1360972341

Debit Amount: 3,680.00 USD Value Date: 01/17/2013 Execution Date: 01/17/2013

Template Name: EMPIRE UNITED CO., INC. Type: Domestic

CEO Tracking Number: 000059 Fed/SWIFT Confirmation Number: 01171187031R006966 Transaction Reference Number: 130117028110

Status: Confirmed

Beneficiary Account Information: Account Number: 9380009007 Account Name: Empire United Co., Inc.

Beneficiary Bank Information: Bank ID: 025009593 Bank Name: BANK OF AMERICA N.A., NY Bank Address: NEW YORK

Form of Notification: None

Originator to Beneficiary Information: statemen1436,750.00 statement437 340.00 statement438 340.00 (Statement439 2250.00

internal Roference:

Originator Information: Name: EFFECT AUTO SALES
Address: 711 PENNSYLVANIA AVE
SOUTHHAMPTON, PA 07202 US

intermediary Bank Information:

Data Not Provided

Audit Trail Information: Created By: IRINA01 January 17, 2013 09:28:41

AM ET. Venfied By: IRINAD1 January 17, 2013 09:28:41

AN ET. Verify-3 By: Rejected By: N/A Last Modified By, IRINA01 January 17, 2013. 09:28:41 AM ET.

ID / Account Number:

Verify-2 By: Verify-4 By:

Total By Status

	Total Debits USD	Total Credits USD	Total Transactions
Status: Confirmed	3,680,00	0.00	1
Grand Total:	3,680,00	0.00	1

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EXHIBIT 8C

Wire Transfer (Mercedes Benz)

Vohra, Anjali

From: Svetlana - Global Auto USA <account@globalautousa.com>

Sent: Thursday, January 17, 2013 9:50 AM

To: EUL-Yuliya Mikhalkevich; Michael Hitrinov; EUL-Alex Krapivin; Vlada German

Subject: payment fro shipping

Wire transfer \$3680.00

statement436 750.00 statement437 340.00 statement438 340.00 statement439 2250.00



Jan 17, 2013 09:48:14 AM ET Customer ID: EFFECT01 Operator ID: IRINA01
Wire Transfer

EFFECT AUTO SALES Detail Wire Transfer Activity Report From 01/17/2013 Through 01/17/2013

Wire Transfer Activity Detail

Debit Currency: USD

Debit Bank Name: WELLS FARGO BANK, N.A.

Debit Account Name: EFFECTAUTOSA Account Number: 1360972341

Debit Amount: 3.680.00 USD

Value Date: 01/17/2013 Template Name: EMPIRE UNITED CO., INC.

Execution Date: 01/17/2013 Type: Domestic Fed/SWIFT Confirmation Number:

01171187021800600

0117I1B7031R006906

CEO® Tracking Number: 000059

Transaction Reference Number: 130117028110

Status: Confirmed

Beneficiary Account Information:Account Number: 9380009007

Bank ID: 026009593

Account Name: Empire United Co., Inc. Bank Name: BANK OF AMERICA, N.A., NY

Bank Address: NEW YORK

NY

Form of Notification: None

Originator to Beneficiary Information:

statement436 750.00 statement437 340.00 statement438 340.00 statement439 2250.00 Internal Reference: **Originator Information:**

Name: EFFECT AUTO SALES Address: 711 PENNSYLVANIA AVE SOUTHHAMPTON, PA 07202 US

ID / Account Number:

Intermediary Bank Information:

Data Not Provided

Audit Trail Information:

Created By: IRINA01 January 17, 2013 09:28:41

AM ET.

Verified By: IRINA01 January 17, 2013 09:28:41

AM ET. Verify-3 By: Rejected By: N/A Last Modified By: IRINA01 January 17, 2013 09:28:41

AM ET.

Verify-2 By: Verify-4 By:

Total By Status

		·	
	Total Debits USD	Total Credits USD	Total Transactions
Status: Confirmed	3,680.00	0.00	1
Grand Total:	3,680.00	0.00	1

| Privacy, Security & Legal |

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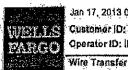
- -

С уважением,

Светлана, Global Auto USA.

Телефон: +1 (215) 942-8570. Skype: svetlana.global.auto.usa E-mail: account@globalautousa.com

Веб-сайт: www.GlobalAutoUSA.com - Автомобили из США. Продажа авто из Америки.



Jan 17, 2013 09:51:00 AM ET Customer |D: EFFECTOL Operator ID: IRINA01

EFFECT AUTO SALES

Detail Wire Transfer Activity Report From 01/17/2013 Through 01/17/2013

Wire Transfer Activity Detail

Debit Currency: USD Debit Bank Name: WELLS FARGO BANK, N.A. Dobli Account Name: EFFECTAUTOSA

Account Number: 1360972341

Debit Amount: 3,680.00 USD Value Date: 01/17/2013 Execution Date: 01/17/2013

Template Name: EMPIRE UNITED CO., INC. Type: Domestic

CEO Tracking Number: 000059 Fed/SWIFT Confirmation Number: 01171187031R006966 Transaction Reference Number: 130117028110

Status: Confirmed

Beneficiary Account Information: Account Number: 9380009007 Account Name: Empire United Co., Inc.

Beneficiary Bank Information: Bank ID: 025009593 Bank Name: BANK OF AMERICA N.A., NY Bank Address: NEW YORK

Form of Notification: None

Originator to Beneficiary Information: statemen1436,750.00 statement437 340.00 statement438 340.00 (Statement439 2250.00

internal Roference:

Originator Information: Name: EFFECT AUTO SALES
Address: 711 PENNSYLVANIA AVE
SOUTHHAMPTON, PA 07202 US

intermediary Bank Information:

Data Not Provided

Audit Trail Information: Created By: IRINA01 January 17, 2013 09:28:41

AM ET. Venfied By: IRINAD1 January 17, 2013 09:28:41

AN ET. Verify-3 By: Rejected By: N/A Last Modified By, IRINA01 January 17, 2013. 09:28:41 AM ET.

ID / Account Number:

Verify-2 By: Verify-4 By:

Total By Status

	Total Debits USD	Total Credits USD	Total Transactions		
Status: Confirmed	3,680,00	0.00	1		
Grand Total:	3,680,00	0.00	.1		

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EXHIBIT 8D

Wire Transfer (Toyota Camry)

Vohra, Anjali

From: Svetlana - Global Auto USA <account@globalautousa.com>

Sent: Thursday, February 21, 2013 11:03 AM

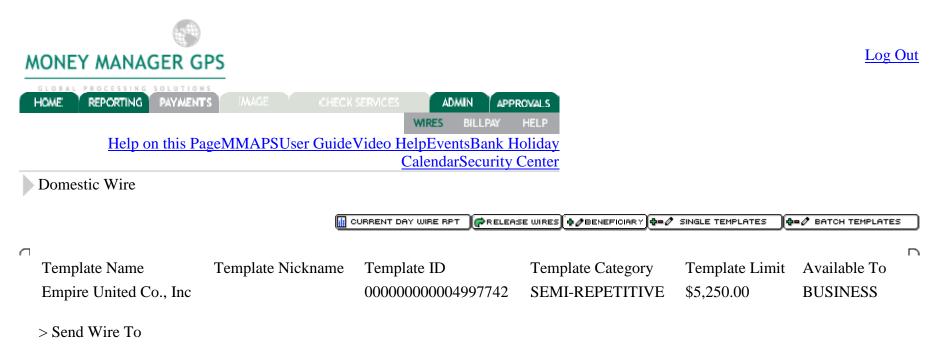
To: Michael Hitrinov; EUL-Yuliya Mikhalkevich; EUL-Alex Krapivin; EUL-Maria Mitrakhovich

Subject: shipping payment

Good Day,

Please find a wire transfer confirmation below for \$5250.00. Please apply it as a payoff for the balance of shipping services as follows:

statement#448 \$1500 statement#449 \$1500 statement#450 \$1500 statement#451 \$750



> Beneficiary Info

Beneficiary Name Empire United Co., Inc

Nickname

Address 1 Address 2

City

State/Province

ZIP/Postal Code

Country United States of America

Create Beneficiary In Business Beneficiary Table

Credit Account 9380009007

> Debit Info

6236012168-Checking - G Auto Sales INC -

Debit Account US

USD

Amount \$5,250.00 Value Date 2/21/13

> Reference for Beneficiary

> Originator to Beneficiary Information

statement#448 \$1500 statement#449 \$1500

statement#450 \$1500

statement#451 \$750

> Bank to Bank Information

Confirmation Numbers

GPS 00000000005478659

Citizens 130221004960

> Beneficiary Bank Info

Bank Name BANK OF AMERICA, N.A., NY

Address 1

Address 2

City NEW YORK

State/Province NY

ZIP/Postal Code

Country United States of America

FED ABA 026009593

FED 0221A1B7A41C000602

Transaction History

Date/Time	Transaction Status	Processed By	y Memo
2013-02-21 10:54:29.176	Created	sysadmin	A single wire transfer has been added successfully.
2013-02-21 10:54:29.303	New	sysadmin	Sent a wire transfer of \$5,250.00 from account 6236012168-Checking.
2013-02-21 10:55:00.722	Released	sysadmin	A single wire transfer has been released.
2013-02-21 10:55:00.77	Immediate In Process	sysadmin	Wire will be immediately processed by backend.
2013-02-21 10:55:01.202	Acknowledged	sysadmin	The single wire transfer was successfully acknowledged by backend processing.
2013-02-21 10:56:26.412	Completed	sysadmin	The single wire transfer has successfully completed backend processing.

Email

_

confirmation to:

DONE

 \square

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Tempiate Name Empir Unurd Co., Inc	Template Nickname	Templite ID psychopeoples/7/12	Template SEMI-REF	• •	Template Limit \$5,250.00	Available To BUSINESS	
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Beneficiary Name Nickmans Address : Address 2 Gity State/Province ZIP/Postal Code	Empire United Co Inc	hadiliman a	Bank Name Address 2 City State/Province ZIT/Postal Code Country	new yor!	MERICA, N.A., NY		
Sountry	United States of America	***	FED ABA	026009593			
Create Beneficiary in		Total Sendence	7	2007.0.4 9 44	•		
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clut Date	2/21/13		*				
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013-00-21 10:54:19,176			A single wire transfer has been added soccassfully: A single when transfer has been released.				
013:05:51.10:22:00:28.5	Reinsted						
013-02-21-10:55360.77	Immediate in Process		l be immediately proces		i vledged by backend process	. :	
913-02-21 10:55:41-767	Acknowledged	sysudmin The sing	the contract the second and the second		いくんきゅうし アン・トスクドルスペーク かいかいだん	ane.	

Email confirmation to:

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